

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1548341-000

Total Deleted Page(s) = 18

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/4/95

TO : DIRECTOR, FBI
 (ATTN: [REDACTED])

FROM : LEGAT, VIENNA (281H-VN-222) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL;
 RUSSIAN ORGANIZED CRIME

Attached, for information and interest as provided
 by the [REDACTED]

3 - Bureau (Enc.)
 1 - CID, IRB, IRU1
 2 - Los Angeles (Enc.)
 2 - Miami (Enc.) (Attn: SA [REDACTED])
 2 - New York (Enc.) (Attn: SSA [REDACTED])
 1 - Legat
 [REDACTED]

(10)

Searched _____
 Indexed _____
 Serialized _____
 Filed [REDACTED]

281H VN-222-67

Transmitted

(Number) (Time)

Per

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0001 MRI 01511

PP RUCNFB ROM VIE

DE FBINY #0036 1430000

ZNR UUUUU

P 222037Z MAY 95

FM FBI NEW YORK (281H-NY-250080) (C-7)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCS/DO #2; LEGAT VIENNA FOR

ALAT [REDACTED]; LEGAT ROME FOR ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; OC/DI-RUSSIAN; OO:NY.

ARMED AND DANGEROUS

RE: NUMEROUS TELCALLS BETWEEN LEGAT VIENNA AND NY (C-7),
MAY 1, 1995 THROUGH MAY 12, 1995:

FBI-NY/[REDACTED] ORGANIZED CRIME SECTION

CC: [REDACTED] file)
Ivan Kov file

281H-KN-222.68
~~281H-NY-250080~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1995	
FBI - LEGAT - VIENNA	

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[REDACTED]

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[REDACTED]

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED IN
VIENNA, AUSTRIA DURING THE WEEK OF 5/1/95:

INVESTIGATION BY

[REDACTED]

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[REDACTED]

[REDACTED]

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PROTECT:

[REDACTED]

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[REDACTED]

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[REDACTED]

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NOTE:

INDEPENDENT CONFIDENTIAL SOURCE INFORMATION, [REDACTED]

[REDACTED]

[REDACTED]

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PROTECT: [REDACTED]

[REDACTED]

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[REDACTED]

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BECAUSE OF THE TOTALITY OF THE ABOVE FACTS, [REDACTED]

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[REDACTED]

HOWEVER, AS ALL OFFICES ARE AWARE, A SITUATION DEVELOPED

[REDACTED]

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SENT BY LEGAT VIENNA AND LEGAT ROME.

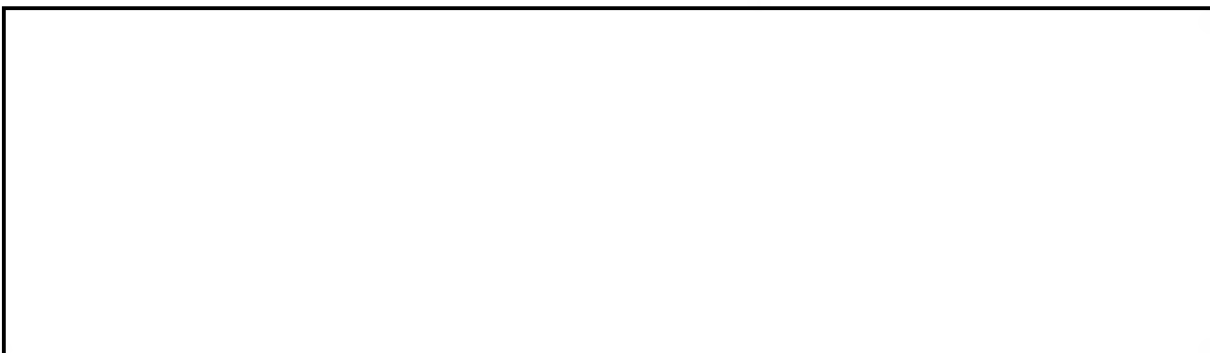
[REDACTED]

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[Redacted]

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[Redacted]

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[Redacted] DATE OF BIRTH [Redacted] AT [Redacted]

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[Redacted]

[Redacted] DOB:

BT

#0036

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0002 MRI 01512

PP RUCNFB ROM VIE

DE FBINY #0037 1430001

ZNR UUUUU

P 222037Z MAY 95

FM FBI NEW YORK (281H-NY-250080) (C-7)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCS/DO #2; LEGAT VIENNA FOR
ALAT [REDACTED]; LEGAT ROME FOR ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; OC/DI-RUSSIAN; OO:NY.

TEXT CONTINUES:

NOVEMBER 11, 1966.

[REDACTED]

[REDACTED]

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[REDACTED]

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THE FOLLOWING IS THE SUMMARY OF MEETING, BY TOPIC, WHICH
OCCURRED BETWEEN [REDACTED]

DRUGS:

INITIALLY, [REDACTED]

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[REDACTED]

MOST SIGNIFICANTLY, [REDACTED]

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[REDACTED]

CONTRABAND, [REDACTED]

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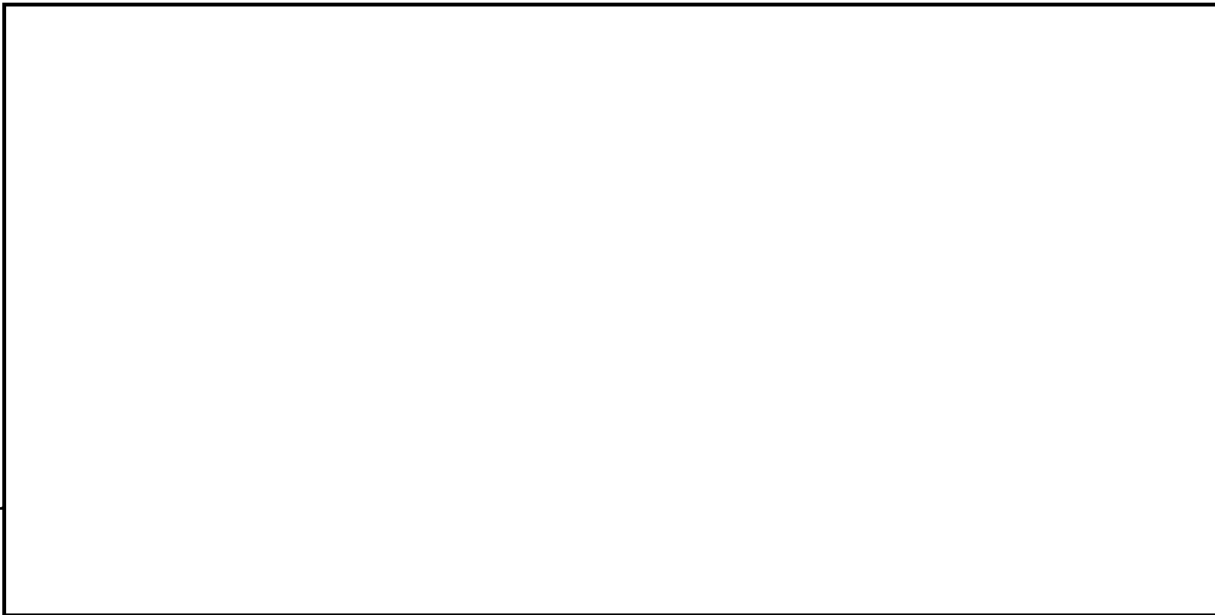


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[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

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SIGNIFICANCE OF INFORMATION:

[REDACTED]

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aka

[REDACTED]

DOB:

[REDACTED]

[REDACTED]

BROOKLYN, NEW YORK.

HISTORICAL INDEPENDENT SOURCE INFORMATION PORTRAYS

[REDACTED]

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[REDACTED]

[REDACTED]

IN THE NAME OF

[REDACTED]

BASED

UPON STATEMENTS MADE BY

[REDACTED]

IT IS BELIEVED

THAT

[REDACTED]

ARE INVOLVED IN AN INTERNATIONAL

BT

#0037

NNNN

0003 MRI 01513

PP RUCNFB ROM VIE

DE FBINY #0038 1430002

ZNR UUUUU

P 222037Z MAY 95

FM FBI NEW YORK (281H-NY-250080) (C-7)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCS/DO #2; LEGAT VIENNA FOR

ALAT [REDACTED] LEGAT ROME FOR ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; OC/DI-RUSSIAN; OO:NY.

TEXT CONTINUES:

DRUG TRAFFICKING CONSPIRACY WHICH IS BEING MASKED BY SHIPMENTS

OF [REDACTED] THE

FOLLOWING STATEMENTS MADE BY [REDACTED] MAY ALSO BE AN INDICATION

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OF THE CONSPIRACY:

[Redacted]

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INDEPENDENT INVESTIGATION AND PREVIOUS STATEMENTS MADE BY

[Redacted]

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[Redacted]

[Redacted]

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[REDACTED]

[REDACTED]

[REDACTED]

IN SUMMARY,

[REDACTED]

[REDACTED]

BASED UPON ABOVE INVESTIGATION, NY HAS OBTAINED A COURT
ORDER FOR PEN REGISTER COVERAGE OF [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

TITLE III COVERAGE.

LEADS:

LEGAT VIENNA AT VIENNA, AUSTRIA:

UPON COMPLETION, [REDACTED]

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[REDACTED]

[REDACTED]

FOR TITLE

III PURPOSES.

ADMINISTRATIVE:

[REDACTED]

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[REDACTED]

MATTER IS BEING CLOSELY COORDINATED BETWEEN C-7 (DRUG

PAGE FIVE DE FBINY 0038 UNCLAS

BRANCH) AND C-24 (OC BRANCH-RUSSIAN OC SQUAD).

BT

#0038

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VIE

DE RUCNFB #0006 1701700

ZNR UUUUU

R 191431Z JUN 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT MOSCOW/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

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CITE: //0665//

PASS: NEW YORK DIVISION, PERSONAL ATTENTION, SSA

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281H VN-222-69

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SERIALIZED	FILED
JUN 20 1995	
VI	

PAGE TWO DE RUCNFB 0006 UNCLAS

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

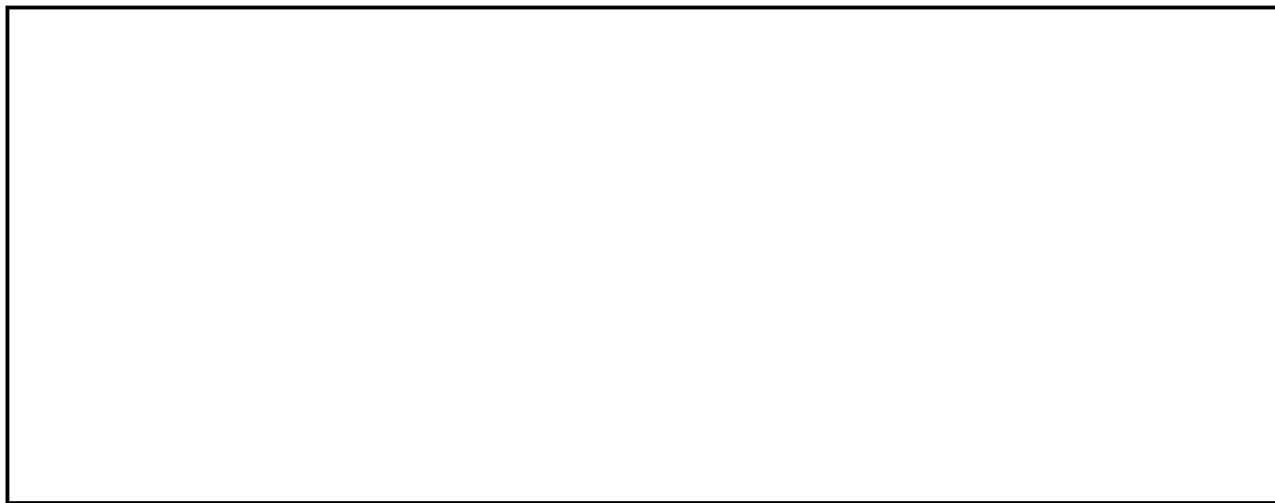
REFERENCE LEGAT BRUSSELS TELETYPE TO FBIHQ, DATED 6/12/95.

FOR INFORMATION, INVESTIGATION IN THE CAPTIONED MATTER
CONCERNS VYACHESLAV KIRILLOVICH IVANKOV, ALSO KNOWN AS (AKA)
"YAPONCHIK," A RUSSIAN "THIEF-IN-LAW" AND THE DOMINANT
RUSSIAN/EURASIAN ORGANIZED CRIME (R/EOC) FIGURE CURRENTLY IN THE
UNITED STATES. IVANKOV LEADS AN INTERNATIONAL CRIMINAL
ORGANIZATION THAT OPERATES IN NUMEROUS CITIES IN EUROPE, CANADA
AND THE UNITED STATES, CHIEFLY NEW YORK, LONDON, TORONTO, VIENNA,
BUDAPEST AND MOSCOW.

DURING THE WEEK OF 5/26/95, TWO NY COOPERATING WITNESSES



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PAGE THREE DE RUCNFB 0006 UNCLAS

[REDACTED]

ON 6/8/95, THE NYO INITIATED ARRESTS AND SEARCHES AS A RESULT OF A LONG TERM RICO INVESTIGATION OF VYACHESLAV KIRILLOVICH IVANKOV AND HIS ROC ORGANIZATION OPERATING OUT OF THE BRIGHTON BEACH AREA OF BROOKLYN, NY. ARREST WARRANTS WERE ISSUED FOR NINE (9) SUBJECTS BASED ON A COMPLAINT FILED IN U.S. DISTRICT COURT, EDNY, FOR VIOLATIONS OF TITLE 18, U.S. CODE SECTION 1951, INTERFERENCE WITH COMMERCE BY THREATS OR VIOLENCE. THE NYO FILED THIS COMPLAINT AT THIS TIME DUE TO THE INACTIVITY ON THEIR TITLE III AFTER THE FBI EQUIPMENT WAS DISCOVERED BY MEMBERS OF IVANKOV ORGANIZATION AND [REDACTED]

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[REDACTED] ADDITIONALLY, THERE WAS CONCERN THAT IVANKOV MAY FLEE THE U.S. IF HE REALIZED HE WAS THE FOCUS OF AN FBI INVESTIGATION. SIX (6) OF THE NINE (9) SUBJECTS HAVE BEEN ARRESTED WITHOUT INCIDENT. THOSE ARRESTED WERE: VYACHESLAV KIRILLOVICH IVANKOV, BROOKLYN, NY.; [REDACTED] PALISADES PARK, NJ.; [REDACTED] BROOKLYN, NY.; [REDACTED] CHERRY HILL NJ.; [REDACTED], CHERRY HILL, NJ., AND; [REDACTED] EDGEWATER, NJ. EFFORTS ARE CONTINUING TO LOCATE AND APPREHEND [REDACTED] OF BROOKLYN, NY. LEGAT, MOSCOW HAS BEEN ADVISED OF THESE DEVELOPMENTS AND REQUESTED [REDACTED]

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[REDACTED] FOR
THEIR PART OF THIS CONSPIRACY.

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SEARCH WARRANTS WERE OBTAINED FOR IVANKOV'S RESIDENCE IN BROOKLYN, NY., AFTER NYO AGENTS OBSERVED A WEAPON BEING THROWN FROM A WINDOW OF IVANKOV'S RESIDENCE, AND MONIES, ADDRESS BOOKS, RECORDS WERE OBSERVED IN PLAIN VIEW AT THE RESIDENCE. A SEARCH WARRANT WAS ALSO OBTAINED FOR THE TROIKA RESTAURANT IN FAIRVIEW NJ. AS A RESULT OF THESE SEARCHES THE FOLLOWING EVIDENCE WAS SEIZED: SEVEN (7) PASSPORTS IN BOTH IVANKOV'S TRUE NAME AND ALIASES ISSUED FROM RUSSIA, BRITAIN, POLAND; \$71,300, IN \$100 BILLS: ONE (1) S&W MODEL 10 REVOLVER; FOUR (4) CO2 PISTOLS; VOICE CHANGER; ELECTRONIC LOCK PICK; A WORKING TRANSMITTER DETECTOR; TWO COMPUTERS AND COMPUTER RECORDS; FINANCIAL RECORDS IDENTIFYING SEVEN (7) BANK ACCOUNTS: RECORDS REFLECTING INSURANCE FRAUD AND MEDICAL FRAUD; AND A BUSINESS CARD REFLECTING IVANKOV AS THE OWNER OF A RESTAURANT IN DENVER, COLORADO.

DETENTION HEARINGS FOR ALL OF THE SUBJECTS ARE SCHEDULED FOR 6/14/94. PRETRIAL DETENTION WILL BE REQUESTED FOR ALL OF THE SUBJECTS. FOLLOW-UP INVESTIGATION REGARDING EVIDENCE SEIZED, PARTICULARLY THE BANK ACCOUNTS, IS EXPEDITIOUSLY BEING EVALUATED

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BY NYO. DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION AT THE APPROPRIATE TIME THE NYO WILL SET LEADS AS THEY DEEM NECESSARY. ANY INFORMATION TO BE DISSEMINATED OUTSIDE OF THE FBI IS LEFT TO THE DISCRETION OF THE NYO DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION AT THIS TIME. IT IS NOTED THAT NYO IS PROCEEDING WITH THE FEDERAL GRAND JURY PHASE OF THIS CASE AND EXPLORING POTENTIAL INDICTMENT OF IVANKOV ON ADDITIONAL CHARGES. FBIHQ, AS WELL AS NYO, WOULD APPRECIATE EXPEDITIOUS HANDLING OF THE EXPECTED LEADS GENERATED FROM THIS MATER.

FBIHQ CRIMINAL INVESTIGATIVE DIVISION AND THE NYO, COMMENDS ADIC NY, IN PARTICULAR ASAC [REDACTED] SSA [REDACTED] SA [REDACTED] [REDACTED] AND THE REST OF CRIMINAL SQUAD 24, FOR THEIR EFFORTS IN THE MOST IMPORTANT INVESTIGATION.

BT

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/23/95

FM LEGAT VIENNA (281H-HQ-1015811)(281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5560:VN198.174//

PASS: CID, IRB, IRU1 SSA [] NEW YORK SSA []

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

RE BUTEL, 6/19/95.

[] HAS FOLLOWED NEWS
ACCOUNTS OF IVANKOV'S ARREST WITH GREAT INTEREST INASMUCH AS
HIS SON LIVES IN VIENNA AND THERE IS SIGNIFICANT INTERACTIVITY
BETWEEN NEW YORK - MOSCOW - VIENNA.

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Searched _____
Indexed _____
Serialized _____

Approved: []

Original filename: 281H-VN-222-70

Time Received: []

Telprep filename: 01019850-174

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

PAGE 2 .VN 281H-HQ-1015811/281H-VN-222 UNCLAS



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ZNR UUUUU

P 091917Z JUN 95

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

FBI DENVER/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT MOSCOW/PRIORITY/

FBI NEWARK/PRIORITY/

LEGAT OTTAWA/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: FBIHQ - ATTN: SSA OC/DOS #2,

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281 H-VN-222-71

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JUN 11 1995	
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IRB/IRU, ATTN: SSA [REDACTED] LEGAT BONN - ATTN: [REDACTED]
DENVER - ATTN: [REDACTED] LEGAT LONDON - ATTN: [REDACTED]
LOS ANGELES - ATTN: SSA [REDACTED] MIAMI - ATTN: [REDACTED]
[REDACTED]; LEGAT MOSCOW - ATTN: ALAT [REDACTED] NEWARK - ATTN:
[REDACTED] ATTN: SA [REDACTED] LEGAT OTTAWA - ATTN:
ALAT [REDACTED] SAN FRANCISCO - ATTN: ASAC [REDACTED]
LEGAT VIENNA - ATTN: ALAT [REDACTED].

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281-VN-226

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV AKA ET AL; OCDI/EEOC;
OO:NY.

AS LEGAT MOSCOW IS AWARE, ~~///~~ CAPTIONED SUBJECT IS THE
PRINCIPAL IN THE EXTORTION OF TWO RUSSIAN BUSINESSMEN IN THE
AMOUNT OF \$3.5 MILLION IN U.S. FUNDS. THE TWO BUSINESSMEN,

[REDACTED]

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YORK, WHICH HAD RECEIVED \$2.7 MILLION IN U.S. FUNDS FROM

[REDACTED]

[REDACTED] HAD WORKED OUT A PASSWORD SYSTEM WHEREBY IF

[REDACTED] WANTED THE \$2.7 MILLION IMMEDIATELY, [REDACTED] OR A

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SURROGATE WOULD GIVE A PASSWORD AND [] WOULD IMMEDIATELY
RETURN THE FUNDS. THIS PASSWORD WAS IN TIME GIVEN AND []
AND [] RETURNED THE FUNDS.

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[] RUSSIA, AND []
[] RUSSIA, []
[]
[] (BUT RUSSIAN CITIZENS) CONSPIRED TO EXTORT
THE \$2.7 MILLION FROM [] CLAIMING THAT THE
FUNDS WERE NEVER RETURNED.

IN DECEMBER 1994, AND JANUARY AND FEBRUARY 1995,
[] CONTINUED TO DEMAND THE
\$2.7 MILLION. [] INITIATED CONTACT
WITH IVANKOV AND ON 2/21/95, [] RECEIVED A CALL FROM
[] TO ARRANGE A MEETING IN SUMMIT INTERNATIONAL
OFFICES ON WALL STREET. [] OPTED TO NOT
ATTEND THE MEETING AND OBSERVED FROM A DISTANCE IVANKOV,

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[]
[] ENTER THE OFFICE BUILDING IN WHICH SUMMIT
INTERNATIONAL IS LOCATED.

THE DEMAND INTENSIFYING ^{led} ~~WENT~~ TO A CULMINATION WHEN, ON 4/26/95,

[] WAS

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ASSAULTED AT OR NEAR LYUBERTSY, RUSSIA ON A TRAIN LATE AT NIGHT.

ON 5/25/95, [REDACTED]

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[REDACTED]
[REDACTED] AND FORCED TO ACQUIESCE TO A SHAM CONTRACT FOR PAYMENT OF \$3.5 MILLION PAYABLE TO IVANKOV. ON 6/5/95, IVANKOV MET WITH [REDACTED] AND DEMANDED A PAYMENT OF \$150,000 PAYABLE TO 6/6/95.

A WARRANT BASED UPON A COMPLAINT FILED 6/7/95 IN THE EASTERN DISTRICT OF NEW YORK WAS ISSUED CHARGING IVANKOV,

[REDACTED]

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[REDACTED] WITH HOBBS ACT EXTORTION.

ON 6/8/95, IVANKOV, [REDACTED] WERE ARRESTED WITHOUT INCIDENT BY NY AGENTS. THE MAXIMUM PENALTY FOR CONVICTION FOR A VIOLATION OF 18 USC 1957 IS 20 YEARS.

[REDACTED]
MOSCOW, RUSSIAN TELEPHONE NUMBER [REDACTED]

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[REDACTED] ADDRESS AND TELEPHONE NUMBER ARE UNKNOWN.

[REDACTED] DATE AND PLACE OF BIRTH IS

[REDACTED] DATE AND PLACE OF

PAGE FIVE DE FBINY 0013 UNCLAS

BIRTH IS [REDACTED]

LEGAT MOSCOW:

MOSCOW IS REQUESTED TO IMMEDIATELY NOTIFY [REDACTED]

[REDACTED] OF THE ARREST OF IVANKOV

AND REQUEST THAT [REDACTED] RUSSIAN PASSPORT

[REDACTED] RUSSIAN PASSPORT [REDACTED]

[REDACTED] BE PICKED UP FOR QUESTIONING AS TO THE SUBSTANTIAL
OFFENSE IE. EXTORTION AND THE DEATH OF VASILII YEMILIANOVICH
VOLOSHIN ON 4/26/95 OR 4/27/95.

TITLE III COVERAGE OF [REDACTED]

BT

#0013

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Office of the Legal Attache
American Embassy
Vienna, Austria



FAX Number: 43/1/3104593
Telephone Number: 43/1/31339

Date: 5 July 1995

TO: SA [redacted]
FBI, Miami

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FAX NUMBER: 001-

FROM: [redacted] ALAT [redacted]

MESSAGE: Attached, please find a fax from the [redacted],
[redacted], dated 6/26/95.

Attached provided for your information and interest.

Best regards.

281A-VN-222-73

Searched _____
Indexed _____
Serialized _____
Filed [redacted] _____

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Office of the Legal Attache
American Embassy
Vienna, Austria
FAX Number: 43/1/3104593
Telephone Number: 43/1/31339



Date: 5 July 1995

TO:

[REDACTED]

b6
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FAX NUMBER: ~~0042-2-401-9876~~ 42-2-402-1467

FROM:

ALAT [REDACTED]

MESSAGE: Thank you for your fax of 26 June 1995.

I will forward the information to [REDACTED] you provided concerning [REDACTED] and, upon receipt, I will forward to [REDACTED] the list of names [REDACTED] office is sending me that correspond to photographs of certain persons. I will also inform [REDACTED] of the names of the Italian nationals allegedly arrested in Spain, which you also provided in referenced fax.

Please keep in touch and let me know when you may be in Vienna next. I will contact you, as well, upon my next visit to Prague.

Best regards.

TRANSMISSION REPORT

THIS DOCUMENT WAS CONFIRMED
(REDUCED SAMPLE ABOVE - SEE DETAILS BELOW)

** COUNT **

TOTAL PAGES SCANNED : 1
TOTAL PAGES CONFIRMED : 1

*** SEND ***

No.	REMOTE STATION	START TIME	DURATION	#PAGES	MODE	RESULTS
1	42 2 4021412	6- 7-95 14:15	0'36"	1/ 1		COMPLETED 9600

TOTAL 0:00'36" 1

NOTE:

No. : OPERATION NUMBER 48 : 4800BPS SELECTED EC : ERROR CORRECT G2 : G2 COMMUNICATION
PD : POLLED BY REMOTE SF : STORE & FORWARD RI : RELAY INITIATE RS : RELAY STATION
MB : SEND TO MAILBOX PG : POLLING A REMOTE MP : MULTI-POLLING RM : RECEIVE TO MEMORY

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/12/95

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT MOSCOW/PRIORITY/

BT

UNCLAS

CITE: //5560:VN226.193//

PASS: OC/DT SSA [REDACTED]; CID, IRB, IRU1 SSA [REDACTED]

NY SSA [REDACTED]; MM SA [REDACTED]; LA SA [REDACTED]

b6
b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG
 INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

ON 7/11/95, WHILE WORKING AN UNRELATED MATTER, [REDACTED]

b6
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b7D

[REDACTED]

[REDACTED]

corrected
P. 2
 Searched _____
 Indexed _____
 Serialized _____
 Filed _____
 281H-VN-222-76

Approved: [REDACTED]

Original filename: VIe226W.193

Time Received: _____

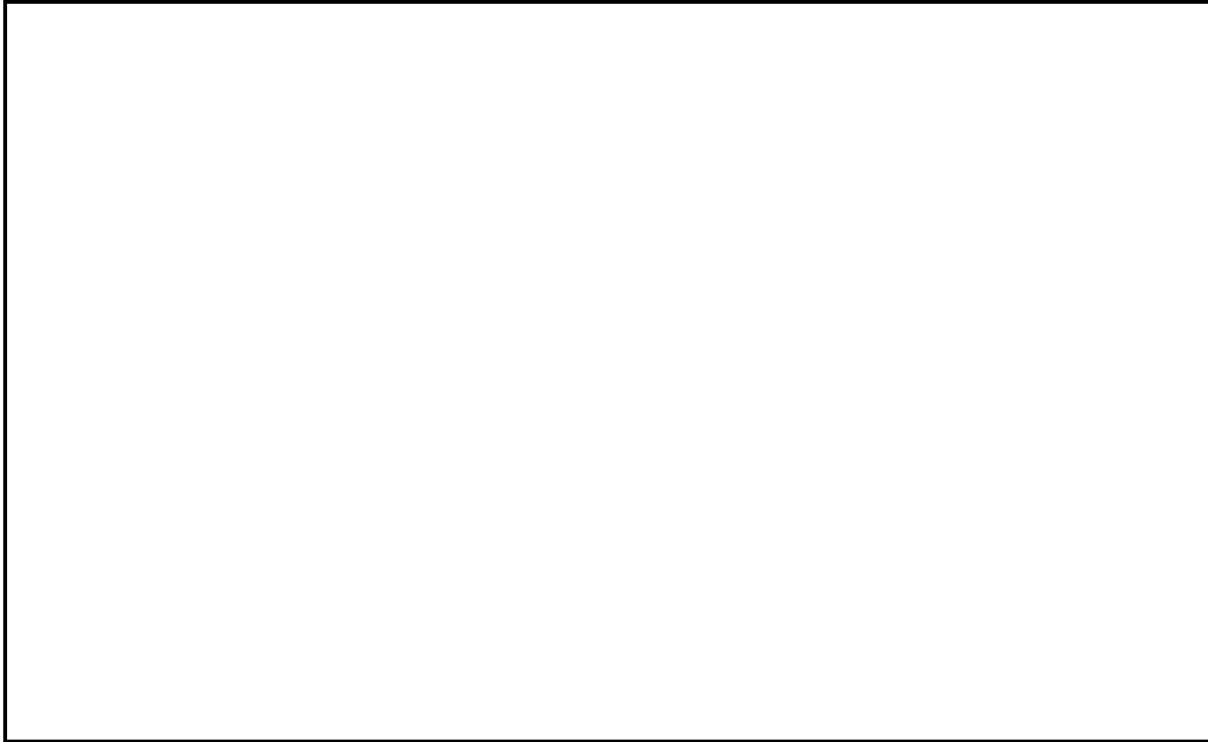
Telprep filename: VIe226SO.193

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

PAGE 2 VN 281H-VN-222 UNCLAS



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RECEIVING OFFICES ARE REQUESTED TO QUERY LOGICAL SOURCES CONCERNING THE REPORTED MURDER(S) OF AZIMOF AND/OR RUSINOV FOR CONFIRMATION.

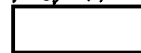
LEADS -

NEW YORK AT NEW YORK, NEW YORK -

✓ WILL QUERY LOGICAL SOURCES RE THE REPORTED MURDER(S) OF AZIMOF AND/OR RUSINOV AND ADVISE.

LOS ANGELES, AT LOS ANGELES, CALIFORNIA -

Will provide Legat a disseminable communication which addresses the IVANKOV case, indictment, arrest, etc., which may be of interest and value to



b7D

PAGE 3 VN 281H-VN-222 UNCLAS

WILL QUERY LOGICAL SOURCES RE THE REPORTED MURDER(S) OF
AZIMOF AND/OR RUSINOV AND ADVISE.

MIAMI AT MIAMI, FLORIDA -

WILL QUERY LOGICAL SOURCES RE THE REPORTED MURDER(S) OF
AZIMOF AND/OR RUSINOV AND ADVISE.

LEGAT, MOSCOW -

IS REQUESTED TO CONTACT LIAISON FOR ANY INFORMATION
CONCERNING POSSIBLE MURDERS OF AZIMOF AND/OR RUSINOV.

BT

0004 MRI 01132

PP RUCNFB FBIMM FBINY ATH BOG BON LON VIE

DE ROM #0001 2001623

ZNY EEEEE

P 191526Z JUL 95

FM LEGAT ROME (92H-MM-74093) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7)/PRIORITY/

INFO FBI NEW YORK/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BOGOTA/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS ~~E F T O~~

CITE: //5350:ROM467.200//

PASS: SSA [REDACTED] EUROPEAN/ASIAN UNIT, CID; SSA

[REDACTED] IRU, CID; SSA [REDACTED] C-23 SQUAD, NEW

YORK; SSA [REDACTED] LEGAT LONDON; ALAT [REDACTED]

LEGAT VIENNA.

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281 H-VN-222-77

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JUL 20 199	
FBI — LEGAT — VIE	

[REDACTED]

PAGE TWO DE ROM 0001 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; REI-RUSSIAN ORGANIZED CRIME; OO: MIAMI.

REMMTEL 7/18/95, WHICH CONTAINED A LEAD FOR LEGAT ROME AT
ATHENS, GREECE.

FOR INFORMATION OF MIAMI, REFERENCED TELETYPE WAS SENT
VIA E-MAIL TO LEGAT ATHENS INASMUCH AS THE COUNTRIES OF
BULGARIA, CYPRUS, GREECE, ISRAEL, LEBANON, AND TURKEY ARE
COVERED BY LEGAT ATHENS. (PLEASE REFER TO TABLES MENU,
FOREIGN TERRITORIAL ALLOCATION, IN FOIMS.)

BT

#0001

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/14/95

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5560:VN256.226//

PASS: FBIHQ CID, OC/DT SSA [REDACTED] IRB IRU 1 SSA

[REDACTED] MIAMI SA [REDACTED] NEW YORK SA [REDACTED]

b6
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SUBJECT: VYACHESLAV IVANKOV; OC/DT-RUSSIA; OO: VIENNA.

ON 8/8/95, [REDACTED]

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281H-VN-222.78
Searched _____
Indexed _____
Serialized _____
Filed _____

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Approved: [REDACTED]

Original filename: *VI E 256 W. 226*

Time Received: [REDACTED]

Telprep filename: *VI E 256 SO. 226*

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: *8/14/95 5P.M.* [REDACTED]

PAGE 2 VN 281H-VN-222 UNCLAS

[REDACTED]

b7D

LEADS

MIAMI, AT MIAMI, FLORIDA

WILL CONTACT

[REDACTED]

b7D

[REDACTED]

NEW YORK, AT NEW YORK, NEW YORK

WILL CONTACT AVAILABLE SOURCES FOR ANY INFORMATION TO
CONFIRM AND/OR ELABORATE ON THE ABOVE.

BT

0006 MRI 01734

RR RUCNFB FBINY BON LON ROM VIE

DE FBIMM #0025 1992052

ZNY EEEEE

R 182008Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,

CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT;

NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR

SSA [REDACTED]; LEGAT VIENNA FOR ALAT [REDACTED]

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[REDACTED]
(info)

281 H-VN-222-79

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
VIENNA	

PAGE TWO DE FBIMM 0025 UNCLAS ~~E F T O~~

SUBJECT: ~~DAVID SANIKIDZE ORGANIZATION; VYACHESLAV KIRILLOVICH~~
~~IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATIONS -~~
~~RUSSIAN ORGANIZED CRIME: OO: MIAMI.~~

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

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[REDACTED]

BACKGROUND:

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED INFORMATION [REDACTED]

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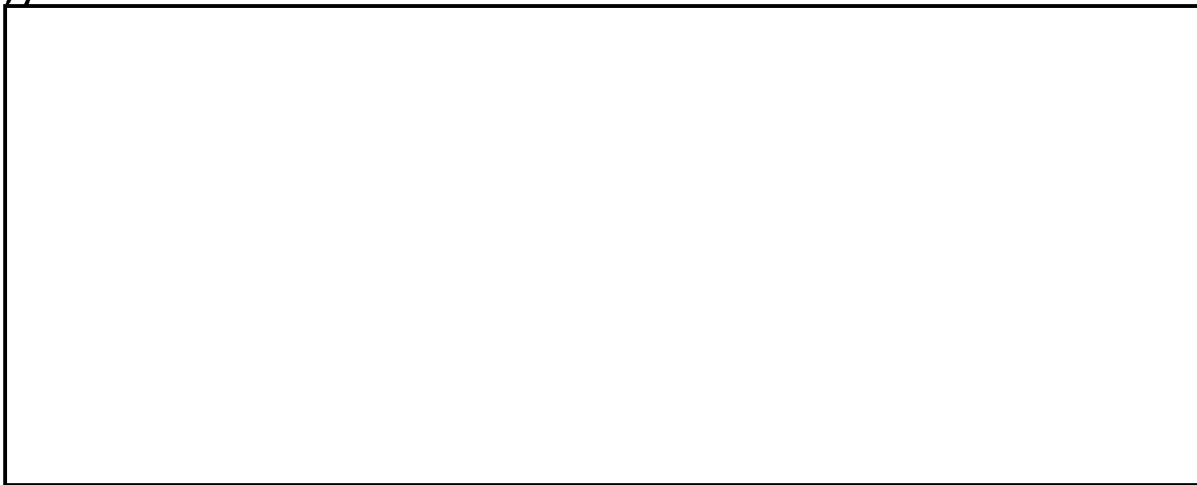
[REDACTED]

THE DETAILS CONCERNING [REDACTED] AND HIS ACTIVITIES ARE
BEING SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF RECEIVING
OFFICES AND THEIR LIAISON CONTACTS, PARTICULARLY IN VIEW OF
THE RECENT ESTABLISHMENT OF [REDACTED]

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[REDACTED]

~~DETAILS:~~ A reliable source of the FBI, has recently provided the following information



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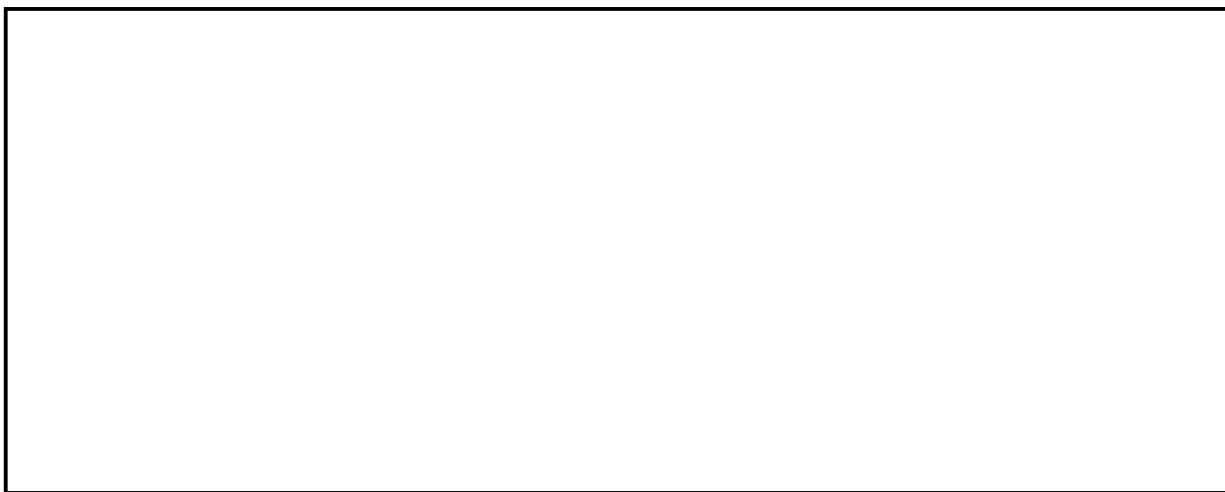
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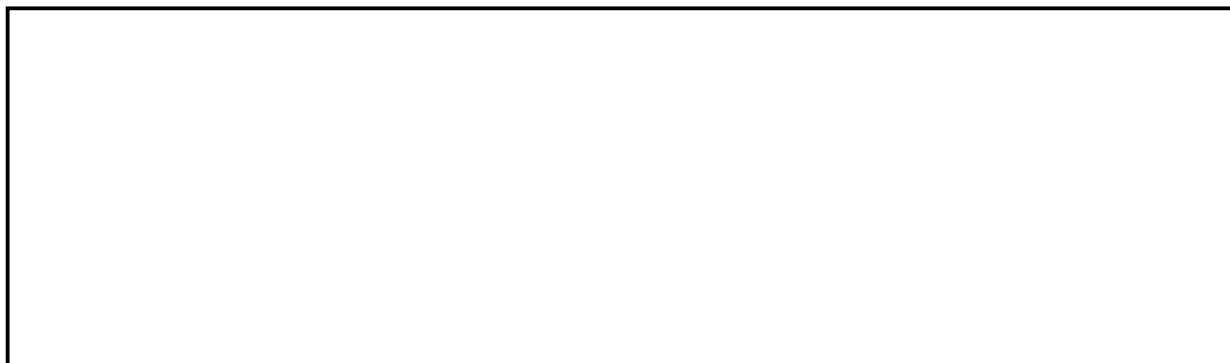
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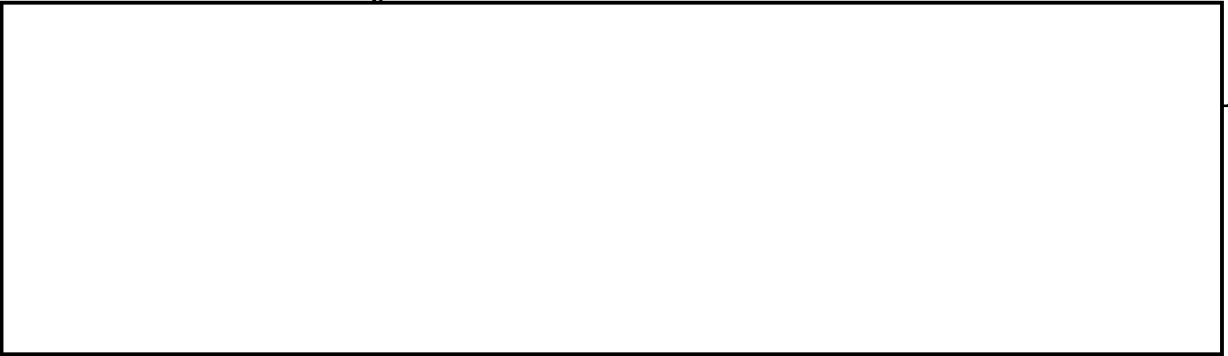


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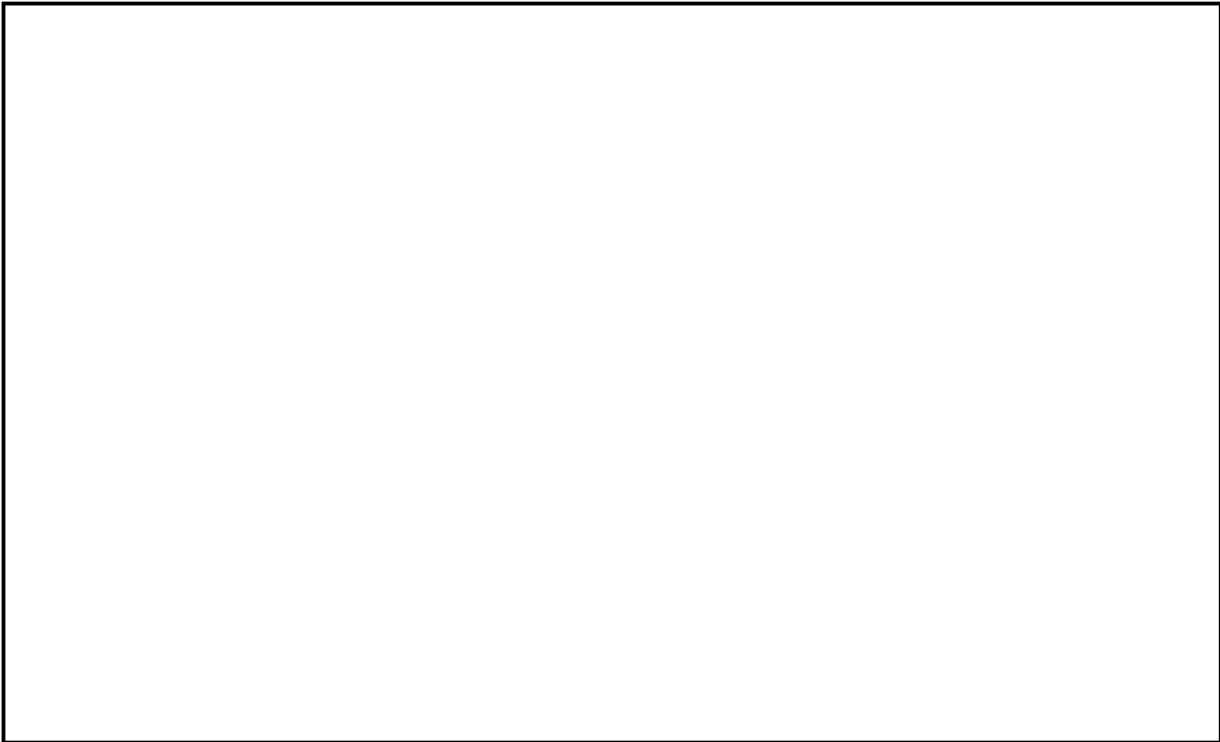


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PAGE FIVE DE FBIMM 0025 UNCLAS ~~E F T O~~



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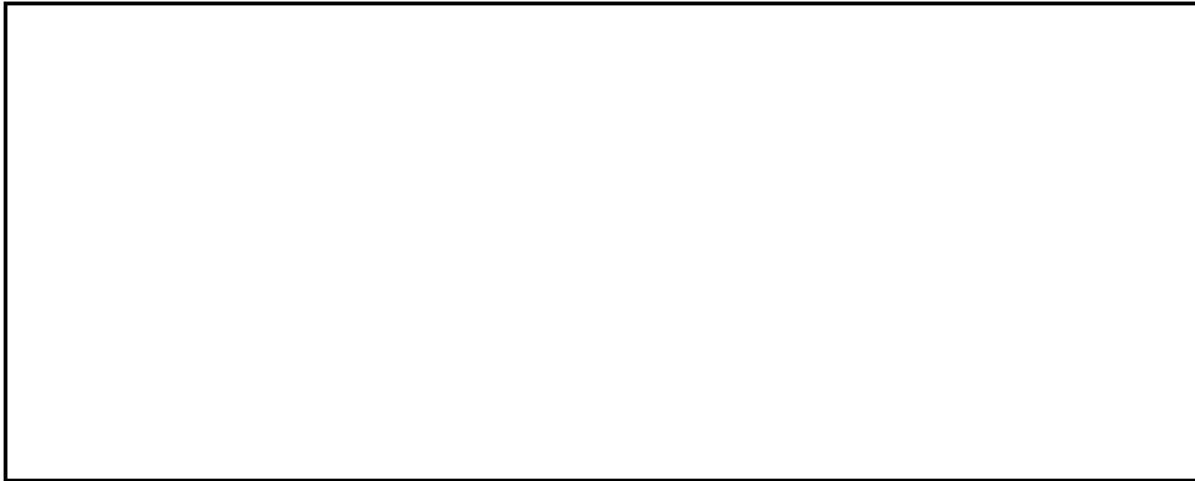
b6
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ACCORDING TO THE SOURCE,

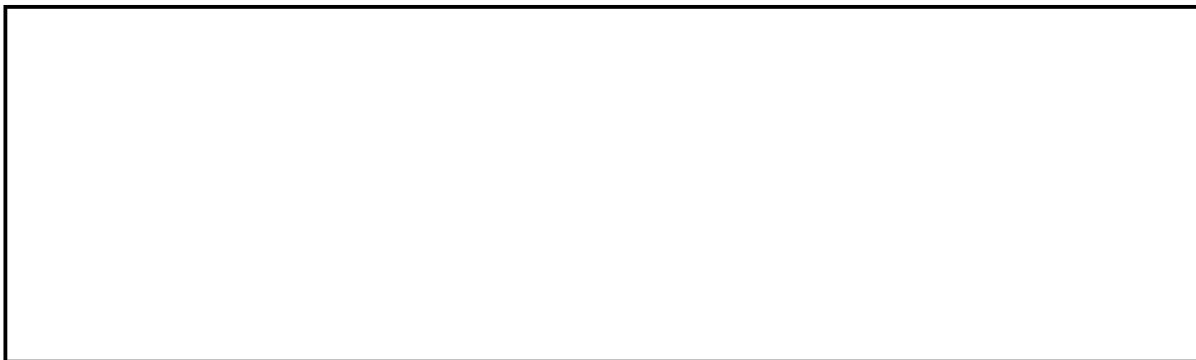


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PAGE SIX DE FBIMM 0025 UNCLAS ~~E F T O~~



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BT

#0025

0005 MRI 01735

RR RUCNFB FBINY BON LON ROM VIE

DE FBIMM #0026 1992051

ZNY EEEEE

R 182008Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT;
NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR
SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7C

PAGE TWO DE FBIMM 0026 UNCLAS ~~E F T O~~

SUBJECT: [REDACTED] ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATIONS -
RUSSIAN ORGANIZED CRIME; OO: MIAMI.

b6
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TEXT CONTINUES:

POT FOR THE USE OF THE MEMBER WHO NEEDS IT.

AFTER IVANKOV'S ARREST IN JUNE, IN EFFECT AN "ASSESSMENT"
WAS MADE OF THE VARIOUS ORGANIZATIONS AND "VORY-V-ZAKONE" AND
A FUND ESTABLISHED UNDER THE CONTROL OF [REDACTED]

b6
b7C

[REDACTED] WAS SAID TO HAVE RECENTLY FLOWN TO NEW YORK
CITY, WHERE HE IS STAYING AT A ONE THOUSAND DOLLAR PER NIGHT
HOTEL, NOT FURTHER IDENTIFIED, AND [REDACTED] WAS CURRENTLY
ATTEMPTING TO MAKE CONTACTS ON BEHALF OF "YAPONCHIK" IVANKOV.

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[REDACTED]

[REDACTED] WAS DESCRIBED BY THE SOURCE [REDACTED]

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[REDACTED]

LEADS:

NEW YORK OFFICE:

AT NEW YORK, NEW YORK:

WILL CHECK THE RECORDS OF THE IMMIGRATION AND
NATURALIZATION SERVICE (INS) TO DETERMINE IF [REDACTED]
HAS ENTERED THE U.S. AT THE PORT OF NEW YORK.

b6
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LEGAT MOSCOW IS REQUESTED TO DISSEMINATE THE ABOVE DATA
TO APPROPRIATE LIAISON WITH [REDACTED]

[REDACTED] AND
ATTEMPT TO FULLY IDENTIFY [REDACTED] IF AT ALL
POSSIBLE, ATTEMPT TO INSURE THAT THE DATA IS RECEIVED BY

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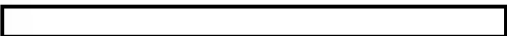
LEGAT VIENNA IS REQUESTED TO DISSEMINATE THIS INFORMATION
TO [REDACTED]

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ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE ABOVE
DATA IS 

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FOR THE FURTHER INFORMATION OF FBIHQ THE FOLLOWING IS
BEING SET FORTH AS FBIHQ HAS PREVIOUSLY REQUESTED ANY AND ALL
INFORMATION CONCERNING GEORGIAN ORGANIZED CRIME ACTIVITY BE
REPORTED.

SOURCE 

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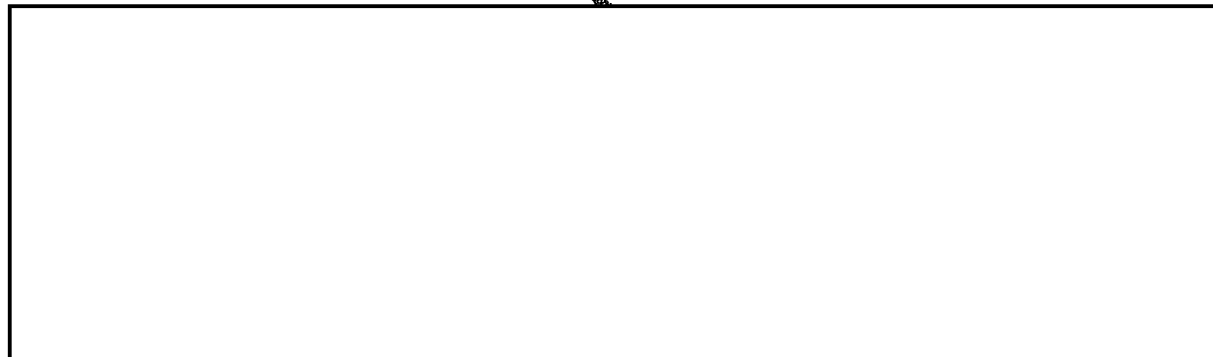
PAGE FIVE DE FBIMM 0026 UNCLAS ~~E F T O~~



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BT

#0026

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0003 MRI 01704

RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0023 1992050

ZNY EEEEE

R 182001Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,
CID; NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON
FOR SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

b6
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[REDACTED] info [REDACTED]

281 H-VN-222-80

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
FBI — LEGAT — VIENNA	

b6
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// SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME; // OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]
[REDACTED]

b6
b7C

BACKGROUND:

4// FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED INFORMATION CONCERNING AN
A confidential & reliable source of the FBI recently advised that

[REDACTED]

b7D

SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF RECEIVING
OFFICES AND THEIR LIAISON CONTACTS, PARTICULARLY IN VIEW OF

[REDACTED]

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[REDACTED]

DETAILS:

// [REDACTED]

PAGE THREE DE FBIMM 0023 UNCLAS ~~E F T O~~

ORGANIZATION CO-LEADER

[Redacted]

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[Redacted]

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[Redacted]

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PAGE FOUR DE FBIMM 0023 UNCLAS ~~E F T O~~

[REDACTED]

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[REDACTED]

b7D
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[REDACTED]

b7D
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[REDACTED]

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(FOR INFORMATION OF RECIPIENTS, THE MIAMI

[REDACTED]

[REDACTED]

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[REDACTED] HAS BEEN

PAGE FIVE DE FBIMM 0023 UNCLAS ~~E F T O~~



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[REDACTED]

[REDACTED]

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ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

b6
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[REDACTED] WAS DESCRIBED AS BEING IN A VERY DIFFICULT
POSITION, [REDACTED]

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[REDACTED]

BT

#0023

NNNN

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RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0024 1992051

ZNY EEEEE

R 182001Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED], INTERNATIONAL RELATIONS UNIT,
CID; NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON
FOR SSA [REDACTED]; LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7c

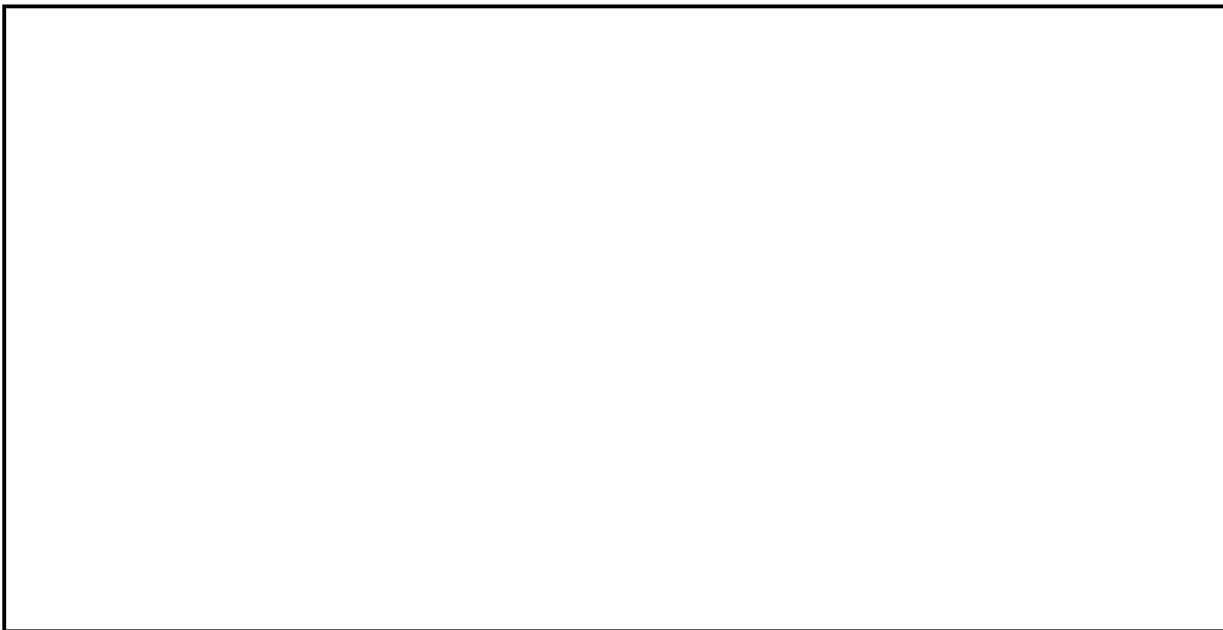
PAGE TWO DE FBIMM 0024 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME; OO: MIAMI.

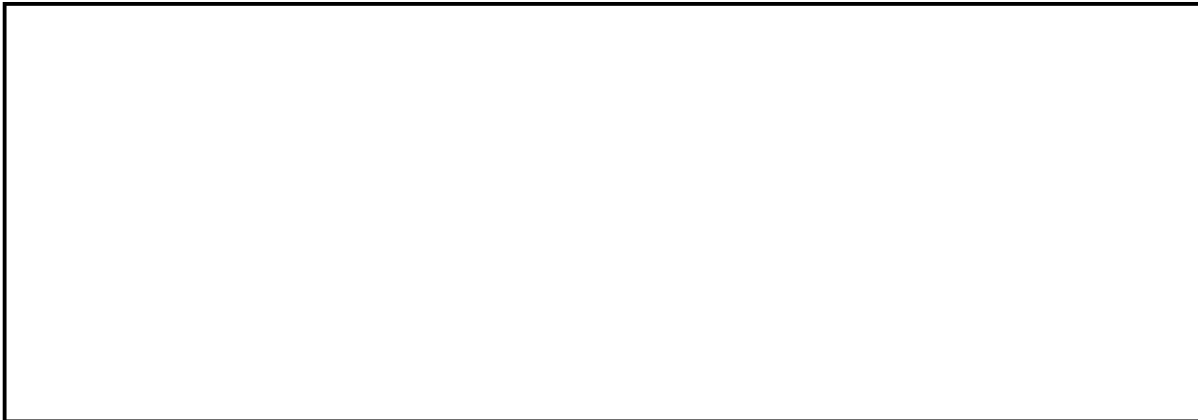
TEXT CONTINUES:



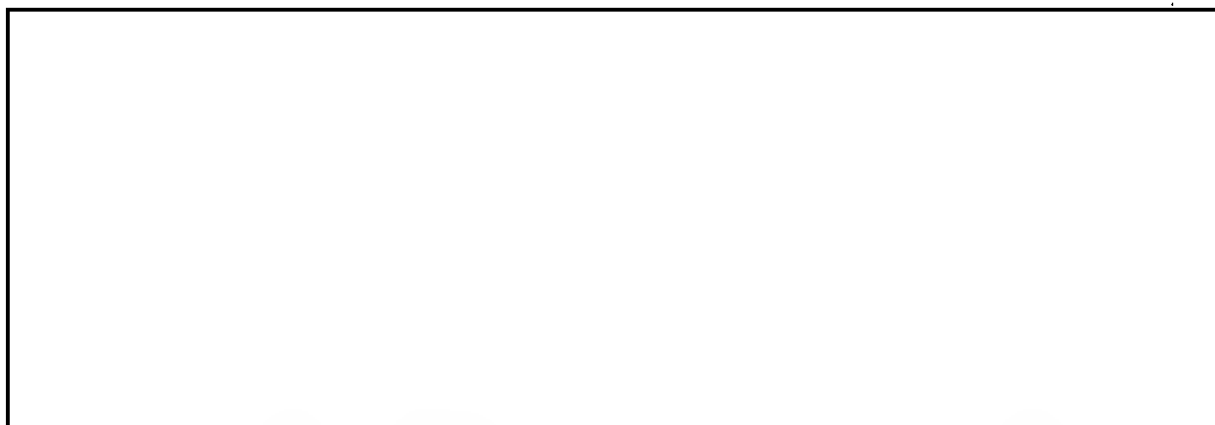
b6
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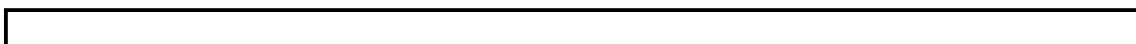
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//
LEGAT MOSCOW IS REQUESTED TO DISSEMINATE THE ABOVE DATA
TO APPROPRIATE LIAISON WITH 

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IF AT ALL POSSIBLE, ATTEMPT TO INSURE THAT THE DATA IS
RECEIVED BY 





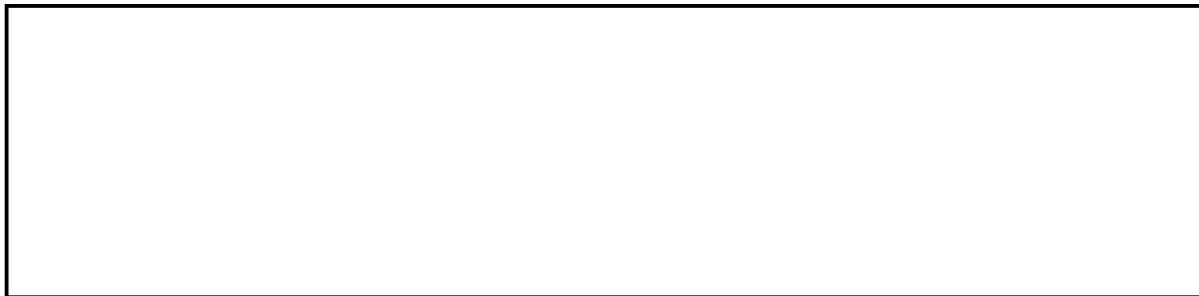
b7D

LEGAT ROME IS REQUESTED TO MAKE CONTACT WITH APPROPRIATE LIAISON OF [REDACTED] IN AN ATTEMPT TO CONFIRM ANY AND ALL DETAILS CONCERNING THE REPORTED ARREST IN LATE JUNE OR EARLY JULY 1995 OF [REDACTED] LEGAT ROME IS FURTHER REQUESTED TO DETERMINE IF [REDACTED] CAN IDENTIFY THE RUSSIAN CRUISE LINES OPERATING IN THE MEDITERRANEAN AND/OR STOPPING IN ATHENS.

b7D

LEGAT VIENNA IS REQUESTED TO DISSEMINATE THIS INFORMATION TO [REDACTED]

b7D



ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE [REDACTED]



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PAGE FIVE DE FBIMM 0024 UNCLAS ~~E F T O~~

BT

#0024

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DE FBIMM #0026 2002347

ZNY EEEEE

R 192246Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED], EUROPEAN/ASIAN UNIT,
CID AND SSA [REDACTED], INTERNATIONAL RELATIONS UNIT,
CID; LEGAT LONDON FOR ALAT [REDACTED] LEGAT VIENNA FOR
ALAT [REDACTED] NEW YORK FOR SSA [REDACTED] C-23
SQUAD.

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;

281H-VN-222-82

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
FBI — LEGAT — VIENNA	

[REDACTED]

[REDACTED]

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b6
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PAGE TWO DE FBIMM 0026

*Racketeering Enterprise Investigation -
Russian Organized Crime*

SOLNTSEVSKAYA ORGANIZATION; REI - ROC; OO: MIAMI; VYACHESLAV
KIRILLOVICH IVANKOV, AKA; ET AL; OC/DI - ROC; OO: NEW YORK
(281H-NY-237731).

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO PASS THE CONTENTS OF THE INSTANT
TELETYPE TO LEGAT MOSCOW, ATTENTION: SSA [REDACTED]

RE MIAMI TELCAL OF SA [REDACTED] TO SSA [REDACTED]

[REDACTED] NYO, ON JULY 18, 1995.

FOR INFORMATION OF FBIHQ AND RECIPIENTS, ON JULY 13,
1995, A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE
INFORMATION IN THE PAST WAS ^{recently} CONTACTED BY SPECIAL AGENTS (SAS)
ASSIGNED TO THE REGIONAL INTELLIGENCE SQUAD (RIS), MIAMI FIELD
DIVISION, AT WHICH TIME THE FOLLOWING INFORMATION WAS
OBTAINED:

(BY WAY OF BACKGROUND, ON JUNE 30, 1995, [REDACTED]

[REDACTED]
[REDACTED] ADVISED SAS OF THE MIAMI RIS
THAT AN INDIVIDUAL NAMED [REDACTED]

[REDACTED]

b6
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b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACCORDING TO THE SOURCE,

[REDACTED]

[REDACTED]

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b7E

[REDACTED]

b7D
b7E

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

SOURCE COULD

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

THIS DATA IS BEING PROVIDED TO RECIPIENTS FOR THEIR
INVESTIGATIVE ASSISTANCE. THE MIAMI RIS, THROUGH ITS RUSSIAN
ORGANIZED CRIME REI HAS BEEN ATTEMPTING TO IDENTIFY CHANNELS
BY WHICH [REDACTED] AND

b7D

[REDACTED]

b7D

LEADS:

LEGAT MOSCOW:

LEGAT MOSCOW WILL MAKE CONTACT WITH [REDACTED]

b6
b7C
b7D

[REDACTED] AND OBTAIN

ANY ADDITIONAL DATA IN THAT UNIT'S POSSESSION CONCERNING [REDACTED]

[REDACTED]

[REDACTED] AND ADVISE NEW YORK AND MIAMI OF ANY
POSITIVE INFORMATION DEVELOPED.

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ AND LEGAT MOSCOW, DATA

CONCERNING [REDACTED]

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[REDACTED]

PAGE SIX DE FBIMM 0026 UNCLAS ~~E F T O~~

ADDITIONAL DATA UPON CONTACT.

FOR INFORMATION OF FBIHQ, THE SOURCE

[REDACTED]

[REDACTED]

BT

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0003 MRI 00904

RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0006 2021559

ZNY EEEEE

R 211408Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,

CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,

CID; NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON

FOR SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7c



281H-VN-222-84

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1995	
FBI — LEGAT — VIENNA	

PAGE TWO DE FBIMM 0006 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME // OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

b6
b7C

BACKGROUND:

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, // ON JULY
13, 1995, ^{an FBI,} ~~A~~ MIAMI SOURCE PROVIDED INFORMATION CONCERNING THE

b6
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DURING MAY 1994, ACCORDING TO [REDACTED]

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[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

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b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

DEBRIEFING OF SOURCE:

ON JULY 13, 1995, A MIAMI SOURCE WAS CONTACTED AND

b6
b7C
b7D
b7E

ADVISED AS FOLLOWS:

// [REDACTED]

[REDACTED]

[REDACTED]

b6
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SOURCE INDICATED

[REDACTED]

b7D
b7E

[REDACTED]

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b7C
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b7E

[REDACTED]

SOURCE INDICATED

[REDACTED]

b6
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b7E

[REDACTED]

[REDACTED]

ACCORDING TO THE

b6
b7C
b7D
b7E

SOURCE,

[REDACTED]

[REDACTED]

IN ADDITION,

[REDACTED]

b7D

[REDACTED]

PAGE SIX DE FBIMM 0006 UNCLAS ~~E F T O~~

[REDACTED]

RATHER, [REDACTED]

[REDACTED]

LASTLY, THE SOURCE POINTED OUT, [REDACTED]

[REDACTED]

DIFFERENTLY.

LEADS:

AT LEGAT VIENNA:

WILL PROVIDE THE ABOVE BACKGROUND AND RELATED DATA TO

BT

#0006

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0004 MRI 00905

RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0007 2021600

ZNY EEEEE

R 211408Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,
CID; NEW YORK FOR SSA [REDACTED], C-23 SQUAD; LEGAT LONDON
FOR SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED].

b6
b7c

PAGE TWO DE FBIMM 0007 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME; OO: MIAMI.

TEXT CONTINUES:

b6
b7C
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ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE

--

b7D
b7E

BT

#0007

0006 MRI 01102

RR RUCNFB FBILA FBINY BER BON BRU LON OTT
PAR ROM VIE

DE FBIMM #0005 2061422

ZNY EEEEE

R 251359Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A1, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT BRUSSELS (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT OTTAWA (INFO)/ROUTINE/

LEGAT PARIS (INFO)/ROUTINE/

LEGAT ROME (INFO)/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

*Hand carried
to*

8-14-95

[Redacted]

last p. 11

2814-VN-222-85

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
FBI - LEGAT - VIENNA	

[Redacted]

b6
b7C
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PAGE TWO DE FBIMM 0005 UNCLAS ~~E F T O~~

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, SSA [REDACTED] INTERNATIONAL RELATIONS UNIT, CID;
LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]
[REDACTED] LEGAT LONDON FOR SSA [REDACTED] LEGAT VIENNA FOR
ALAT [REDACTED]

b6
b7C

SUBJECT: SEABECO CORPORATION; SOLNTSEVSKAYA ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

b6
b7C

BACKGROUND:

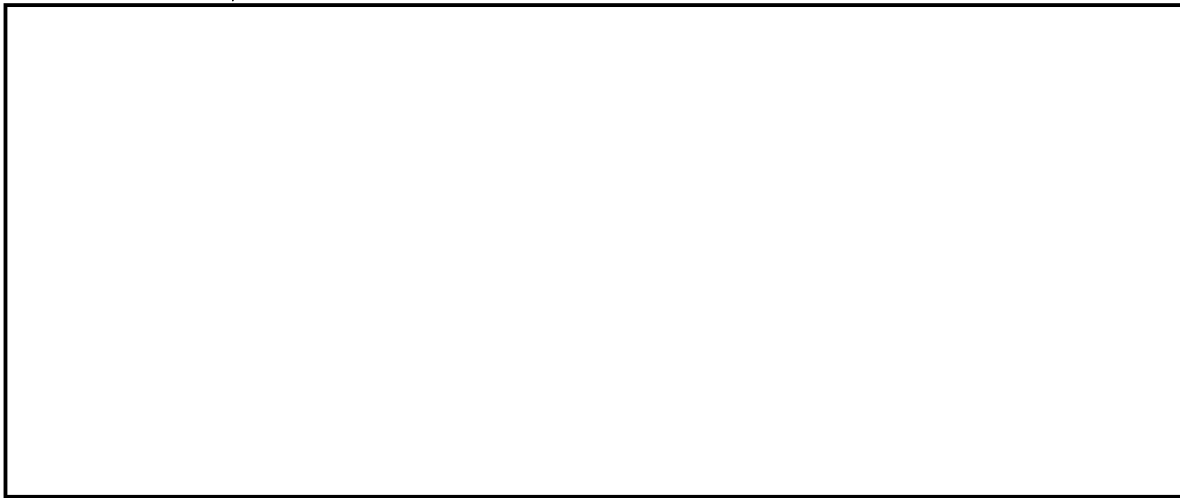
FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED [REDACTED]

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PAGE THREE DE FBIMM 0005 UNCLAS ~~E F T O~~

THE FOLLOWING DATA IS BEING SET FORTH FOR THE INFORMATION AND POSSIBLE INVESTIGATIVE ASSISTANCE OF RECEIVING OFFICES AND LEGATS, PRIMARILY AS SEABECO CORPORATION, ITS ASSOCIATION WITH RUSSIAN ORGANIZED CRIME FIGURES AND ITS ONGOING ACTIVITIES HAVE BEEN THE SUBJECT OF INQUIRIES BY A NUMBER OF FOREIGN LAW ENFORCEMENT AGENCIES.

(IT SHOULD BE NOTED THAT ACCORDING TO



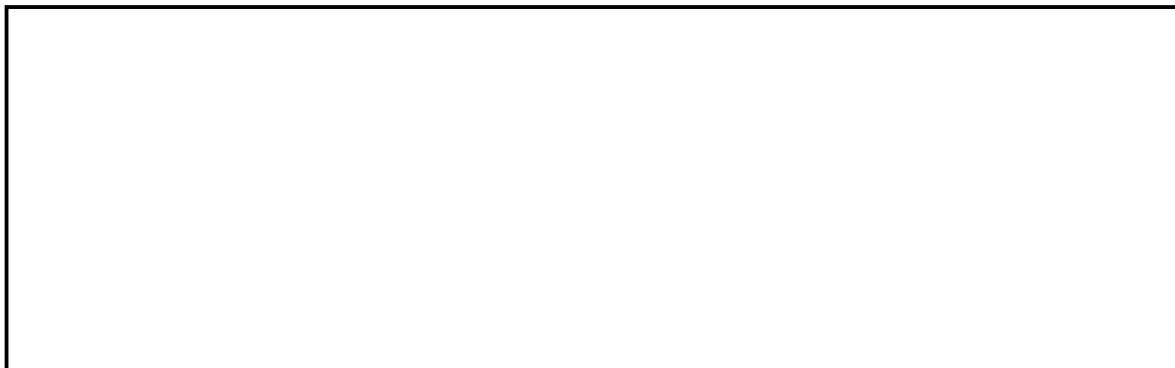
DEBRIEFING OF SOURCE:

ON JULY 13, 1995, A MIAMI SOURCE WAS CONTACTED AND ADVISED AS FOLLOWS:



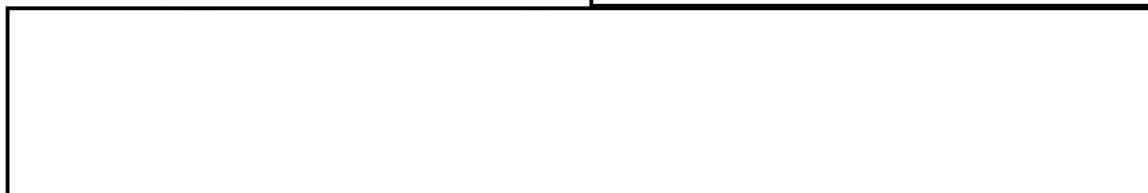
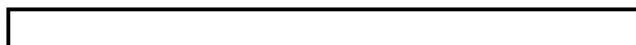
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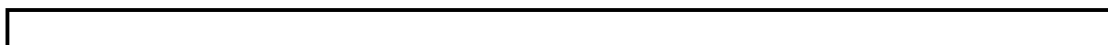


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ACCORDING TO THE SOURCE,



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PAGE FIVE DE FBIMM 0005 UNCLAS ~~E F T O~~

[REDACTED]

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b7E

[REDACTED]

[REDACTED]

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b7E

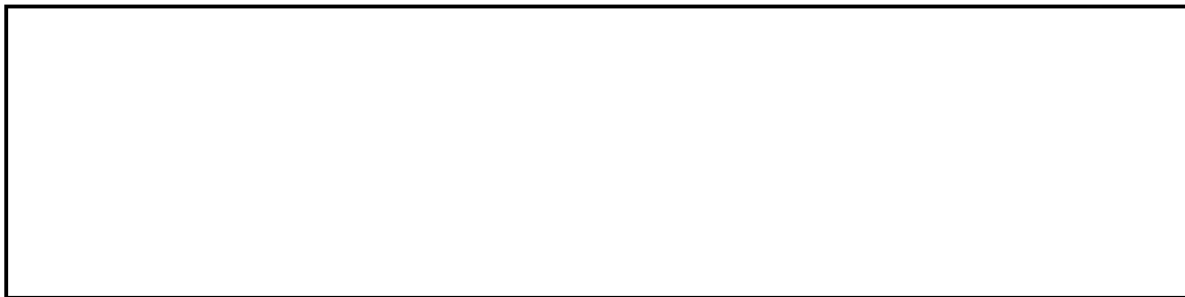
[REDACTED]

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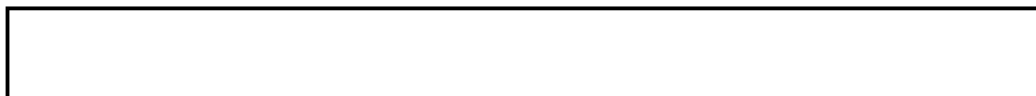
[REDACTED]

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PAGE SIX DE FBIMM 0005 UNCLAS ~~E F T O~~

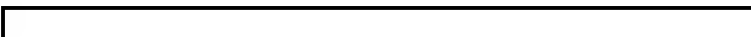


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SOURCE INDICATED



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ACCORDING TO THE SOURCE,



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RR RUCNFB FBILA FBINY BER BON BRU LON OTT
PAR ROM VIE

DE FBIMM #0006 2061423

ZNY EEEEE

R 251359Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A1, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT BRUSSELS (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT OTTAWA (INFO)/ROUTINE/

LEGAT PARIS (INFO)/ROUTINE/

LEGAT ROME (INFO)/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PAGE TWO DE FBIMM 0006 UNCLAS ~~E F T O~~

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, SSA [REDACTED] INTERNATIONAL RELATIONS UNIT, CID;
LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]
[REDACTED] LEGAT LONDON FOR SSA [REDACTED] LEGAT VIENNA FOR
ALAT [REDACTED]

b6
b7C

SUBJECT: SEABECO CORPORATION; SOLNTSEVSKAYA ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

TEXT CONTINUES:

[REDACTED]

[REDACTED]

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[REDACTED]

b7D
b7E

PAGE THREE DE FBIMM 0006 UNCLAS ~~E F T O~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
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b6
b7C
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b7D
b7E

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

SOURCE REPORTED

[REDACTED]

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b7C
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[REDACTED]

[REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]

PAGE FIVE DE FBIMM 0006 UNCLAS ~~E F T O~~

AT LEGAT BERN:

WILL DISSEMINATE DATA CONCERNING THE REPORTED

[REDACTED]
[REDACTED] OF [REDACTED]

[REDACTED] WHO HAVE BEEN IDENTIFIED AS HAVING AN ONGOING MONEY
LAUNDERING INVESTIGATION TARGETING [REDACTED]

b7D

LEGAT VIENNA:

WILL DISSEMINATE DATA CONCERNING REPORTED RELATIONSHIP OF

[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE [REDACTED]

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PAGE SIX DE FBIMM 0006 UNCLAS ~~E F T O~~

[REDACTED]

BT

#0006

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0004 MRI 01097

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DE FBIMM #0003 2061420

ZNY EEEEE

R 251355Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A6, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT PARIS/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E E T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,

CID, SSA [REDACTED] INTERNATIONAL RELATIONS UNIT, CID;

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281H-VN-222-80

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
[REDACTED]	

Hand Canceled
on 8/14/95

PAGE TWO DE FBIMM 0003 UNCLAS ~~E F T O~~

NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR
SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7C

SUBJECT: RICARDO MARIO FANCHINI ORGANIZATION; MONYA ELSON
ORGANIZATION; VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

b6
b7C

[REDACTED].

BACKGROUND:

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED [REDACTED]

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b7E

[REDACTED]

PAGE THREE DE FBIMM 0003 UNCLAS ~~E F T O~~

DEBRIEFING OF SOURCE:

ON JULY 13, 1995, A MIAMI SOURCE WAS CONTACTED AND
ADVISED AS FOLLOWS:

SOURCE REPORTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

(BELIEVED IDENTICAL WITH

[REDACTED] .

[REDACTED]

[REDACTED]

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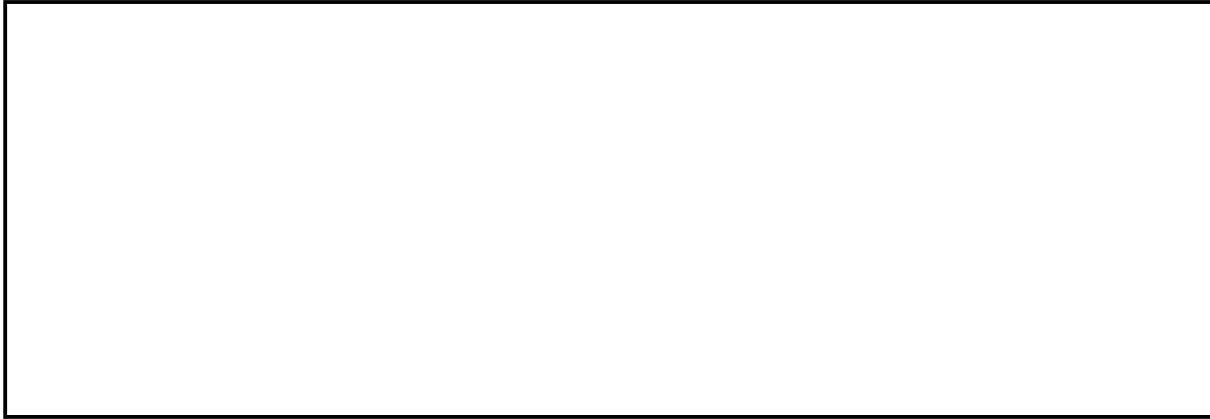
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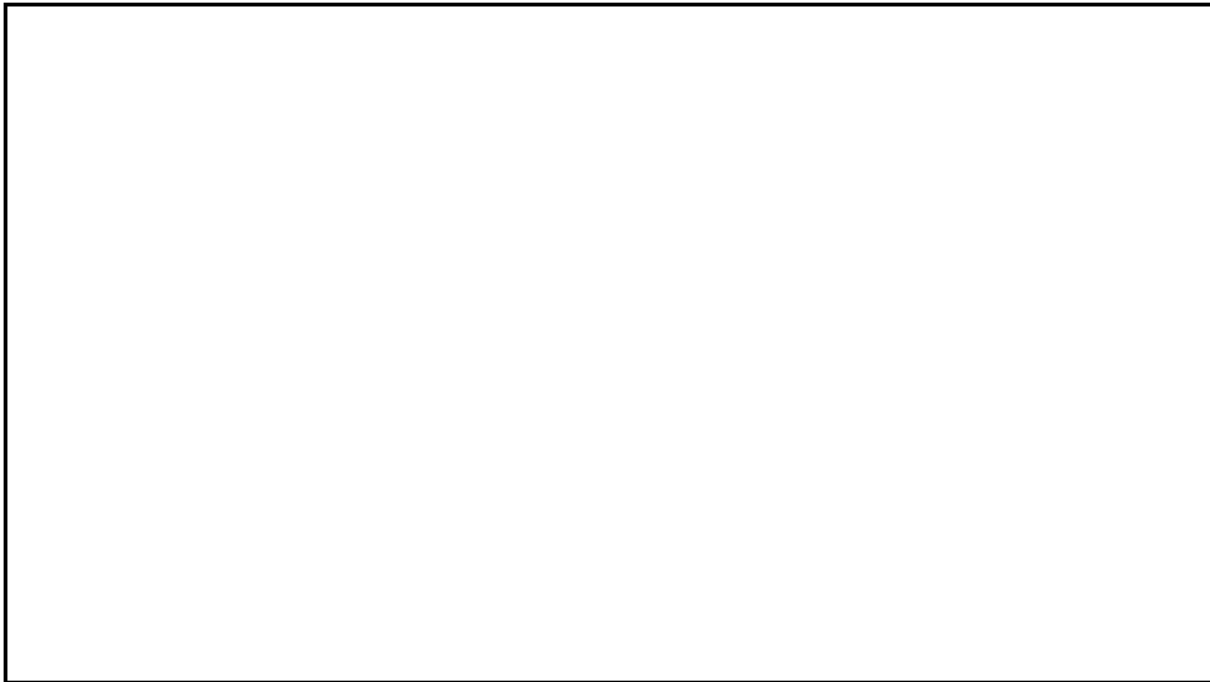
PAGE FOUR DE FBIMM 0003 UNCLAS ~~E F T O~~



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PAGE FIVE DE FBIMM 0003 UNCLAS ~~E F T O~~



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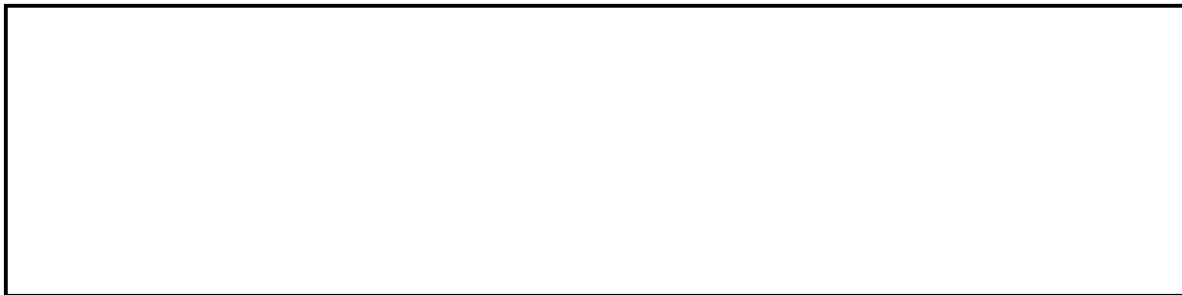


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PAGE SIX DE FBIMM 0003 UNCLAS ~~E F T O~~



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BT

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VIE

DE FBIMM #0004 2061421

ZNY EEEEE

R 251355Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A6, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT PARIS/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED], EUROPEAN/ASIAN UNIT,

CID, SSA [REDACTED], INTERNATIONAL RELATIONS UNIT, CID;

b6
b7c

PAGE TWO DE FBIMM 0004 UNCLAS ~~E F T O~~

NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR
SSA [REDACTED]; LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7C

SUBJECT: RICARDO MARIO FANCHINI ORGANIZATION; MONYA ELSON
ORGANIZATION; VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

TEXT CONTINUES:

[REDACTED]

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(SOURCE HAS [REDACTED]

[REDACTED]

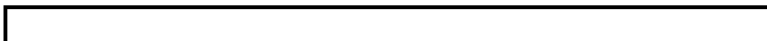
b6
b7C
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[REDACTED]



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(SOURCE EXPLAINED



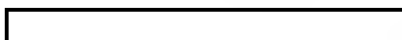
b6
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LEADS:

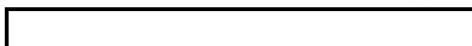
AT LEGAT BONN;

AT BERLIN, GERMANY:

WILL ATTEMPT TO IDENTIFY REPORTED BERLIN RESIDENT



THROUGH APPROPRIATE LIAISON WITH THE

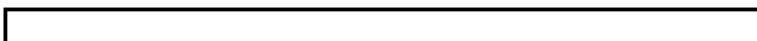
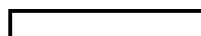


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AT WARSAW, POLAND: WILL PROVIDE THE ABOVE BACKGROUND AND
RELATED DATA TO



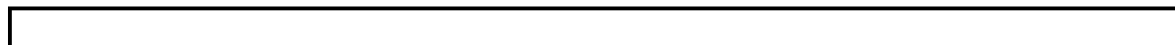
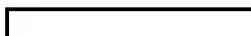
LIAISON OFFICER,



WHO INDICATED THAT HIS

AGENCY HAD AN INVESTIGATIVE INTEREST IN THE FANCHINI

ORGANIZATION DURING THE OPENING MEETINGS OF



[REDACTED]

b7D

[REDACTED]

AT LEGAT BRUSSELS;

AT BRUSSELS, BELGIUM;

WILL CONTACT APPROPRIATE BELGIAN AUTHORITIES AND ATTEMPT
TO IDENTIFY THE CORPORATION OWNED AND OPERATED BY [REDACTED]

b6
b7C

[REDACTED] WHICH IS PRODUCING AND DISTRIBUTING

"KREMLIOVSKAYA" VODKA IN BELGIUM FOR EXPORT TO RUSSIA.

AT LEGAT MOSCOW;

AT MOSCOW, RUSSIA;

WILL CONTACT APPROPRIATE LIAISON OFFICIALS OF [REDACTED]

b6
b7C
b7D

[REDACTED] TO DETERMINE IF

[REDACTED] AND/OR THE COMPANY IMPORTING

"KREMLIOVSKAYA" VODKA HAS COME TO THE ATTENTION OF RUSSIAN
AUTHORITIES.

AT LEGAT PARIS;

AT PARIS, FRANCE;

WILL CONTACT APPROPRIATE OFFICIALS OF [REDACTED]

b7D

[REDACTED] AND ADVISE THEM OF THE BACKGROUND CONCERNING THE
FANCHINI ORGANIZATION. ATTEMPT TO CONFIRM THE STAY OF

[REDACTED] IN CANNES
DURING MAY-JUNE 1995.

b6
b7C

AT FBI NEWARK;

AT NEWARK, NEW JERSEY;

CONTACT APPROPRIATE OFFICIALS OF THE U.S. PROBATION
OFFICE AND OBTAIN BACKGROUND, BIOGRAPHIC, EMPLOYMENT AND
RELATED DATA CONCERNING [REDACTED]
DOB [REDACTED]

b6
b7C

AT FBI NEW YORK;

AT NEW YORK, NEW YORK;

DETERMINE WHETHER DEA NEW YORK, THROUGH ITS DEBRIEFING OF
GOVERNMENT WITNESSES IN [REDACTED] CASE, HAS ANY
INFORMATION CONCERNING THE ACTIVITIES OF [REDACTED]

b7D
b7E

[REDACTED]
[REDACTED]
ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE [REDACTED]
[REDACTED]

BT

#0004

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/20/95

TO : SAC, MIAMI (92H-MM-74093) (D-7)
 FROM : ADIC, NEW YORK (92H-MM-74093) (C-24) (P)
 SUBJECT : DAVID SANIKIDZE ORGANIZATION;
 VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
 RACKETEERING ENTERPRISE INVESTIGATION--
 RUSSIAN ORGANIZED CRIME;
 OO: MIAMI

REQUEST OF THE BUREAU:

The Bureau is requested to forward info copies of this airtel to appropriate Legats as indicated.

Re MM teletype dated 7/18/95; telcall 7/20/95, SSA [redacted] New York, and SA [redacted] Miami.

Enclosed for Miami are one (1) photograph of passport application photo of [redacted] and one copy of [redacted] passport application.

Re MM teletype advised that [redacted] aka

8-Bureau

- 1-EAMLU: OC/DOS #2
- 1-IRU
- 1-Legat Bonn (Info)
- 1-Legat London (Info)
- 1-Legat Moscow (Info)
- 1-Legat Rome (Info)
- ①-Legat Vienna (Info)
- 2-Miami (Encl. 2)
- 3-New York
- 1-92H-NY-229928 (C-24)
- 1-281H-NY-237731 (C-24)

[redacted]
 (13)

Approved: _____

Trans _____

(Number)

(Time)

Per _____

281H-NY-222-87

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1995	

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 b7C

b6
 b7C
 b7D

Info P. 292
 8-14-95

Re O+A
 8/7/95

92H-MM-74093

[redacted] is a Georgian-born thief-in-law and a close and trusted associate of VYACHESLAV KIRILLOVICH IVANKOV.

b6
b7C

New York believes that the US Department of State visa application form, dated 4/1/93, of [redacted]

[redacted] DPOB [redacted] is that of [redacted]
The following additional information regarding [redacted]
extracted from the Russian language visa application form, is
furnished for recipients:

Passport:

[redacted] issued
4/16/92 by [redacted]
[redacted]
[redacted] expires
4/16/97.

b6
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b7D

Residence:

[redacted]

Employment:

[redacted]

Position:

[redacted]

Physical Description:

[redacted]

Marital status:

single

Planned date of arrival:

4/10/93

Intended length of stay:

10 days

Visa type:

B-1

Sponsor:

[redacted]
Great Neck, NY 17020
[redacted]

b6
b7C

Purpose of travel:

Discuss purchase of
agricultural equipment in
US

Persons accompanying:

[Redacted]

b6
b7C

Destination Address:

[Redacted]
New York, NY

Previous visits to US: 1990, 1991 (10 days)

A check of INS records on 7/19/95 disclosed records of travel by [Redacted] to New York in January and March of 1995. Both these trips were under either [Redacted] passport (a discrepancy appears to exist in the INS records for the two visits) [Redacted]

b6
b7C

In re telcall, Miami advised that [Redacted] has a [Redacted] in the New York area, home telephone [Redacted]. New York has determined that this number is non-published. The office number furnished for [Redacted] is listed to [Redacted] New York, NY.

The number [Redacted] furnished by Miami as another phone associated with [Redacted] possibly a relative, is listed to [Redacted], New York, NY.

b6
b7C

[Redacted] a source who has furnished reliable information in the past [Redacted]

b6
b7C
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[Redacted]

Investigation continues at New York.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1548341-000

Total Deleted Page(s) = 18

Page 33 ~ b6; b7C; b7D;

Page 35 ~ Duplicate;

Page 36 ~ Duplicate;

Page 37 ~ Duplicate;

Page 38 ~ Duplicate;

Page 69 ~ Duplicate;

Page 70 ~ Duplicate;

Page 71 ~ Duplicate;

Page 72 ~ Duplicate;

Page 73 ~ Duplicate;

Page 74 ~ Duplicate;

Page 75 ~ Duplicate;

Page 76 ~ Duplicate;

Page 77 ~ Duplicate;

Page 78 ~ Duplicate;

Page 79 ~ Duplicate;

Page 86 ~ Duplicate;

Page 87 ~ Duplicate;

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/4/95

TO : DIRECTOR, FBI
 (ATTN: [REDACTED])

FROM : LEGAT, VIENNA (281H-VN-222) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL;
 RUSSIAN ORGANIZED CRIME

Attached, for information and interest as provided
 by the [REDACTED]

3 - Bureau (Enc.)
 1 - CID, IRB, IRU1
 2 - Los Angeles (Enc.)
 2 - Miami (Enc.) (Attn: SA [REDACTED])
 2 - New York (Enc.) (Attn: SSA [REDACTED])
 1 - Legat
 [REDACTED]

(10)

Searched _____
 Indexed _____
 Serialized _____
 Filed [REDACTED]

281H VN-222-67

Transmitted

(Number) (Time)

Per

b6
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b6
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b7D

0001 MRI 01511

PP RUCNFB ROM VIE

DE FBINY #0036 1430000

ZNR UUUUU

P 222037Z MAY 95

FM FBI NEW YORK (281H-NY-250080) (C-7)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCS/DO #2; LEGAT VIENNA FOR

ALAT [REDACTED]; LEGAT ROME FOR ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; OC/DI-RUSSIAN; OO:NY.

ARMED AND DANGEROUS

RE: NUMEROUS TELCALLS BETWEEN LEGAT VIENNA AND NY (C-7),

MAY 1, 1995 THROUGH MAY 12, 1995:

FBI-NY/[REDACTED] ORGANIZED CRIME SECTION

CC: [REDACTED] file)
Ivan Kov file

281H-KN-222.68
~~281H-NY-250080~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1995	
FBI - LEGAT - VIENNA	

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b7C

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[REDACTED]

b7D

[REDACTED]

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED IN
VIENNA, AUSTRIA DURING THE WEEK OF 5/1/95:

INVESTIGATION BY

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

PROTECT:

[REDACTED]

b6
b7C
b7D

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[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

NOTE:

INDEPENDENT CONFIDENTIAL SOURCE INFORMATION, [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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b7E

PROTECT: [REDACTED]

[REDACTED]

b6
b7C
b7D

PAGE FOUR DE FBINY 0036 UNCLAS

[Redacted]

b6
b7C
b7D

BECAUSE OF THE TOTALITY OF THE ABOVE FACTS, [Redacted]

b6
b7C
b7D

[Redacted]

HOWEVER, AS ALL OFFICES ARE AWARE, A SITUATION DEVELOPED

[Redacted]

b7D

SENT BY LEGAT VIENNA AND LEGAT ROME.

[Redacted]

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PAGE FIVE DE FBINY 0036 UNCLAS

[Redacted]

b6
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b7D

[Redacted]

[Redacted]

b6
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[Redacted]

b6
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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] DATE OF BIRTH [Redacted] AT [Redacted]

b6
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[Redacted]

[Redacted] DOB:

BT

#0036

NNNN

0002 MRI 01512

PP RUCNFB ROM VIE

DE FBINY #0037 1430001

ZNR UUUUU

P 222037Z MAY 95

FM FBI NEW YORK (281H-NY-250080) (C-7)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCS/DO #2; LEGAT VIENNA FOR
ALAT [REDACTED]; LEGAT ROME FOR ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; OC/DI-RUSSIAN; OO:NY.

TEXT CONTINUES:

NOVEMBER 11, 1966.

[REDACTED]

[REDACTED]

b6
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[REDACTED]

b7E

THE FOLLOWING IS THE SUMMARY OF MEETING, BY TOPIC, WHICH
OCCURRED BETWEEN [REDACTED]

DRUGS:

INITIALLY, [REDACTED]

b6
b7C
b7E

[REDACTED]

MOST SIGNIFICANTLY, [REDACTED]

b6
b7C
b7E

[REDACTED]

CONTRABAND, [REDACTED]

b6
b7C
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b7C
b7E

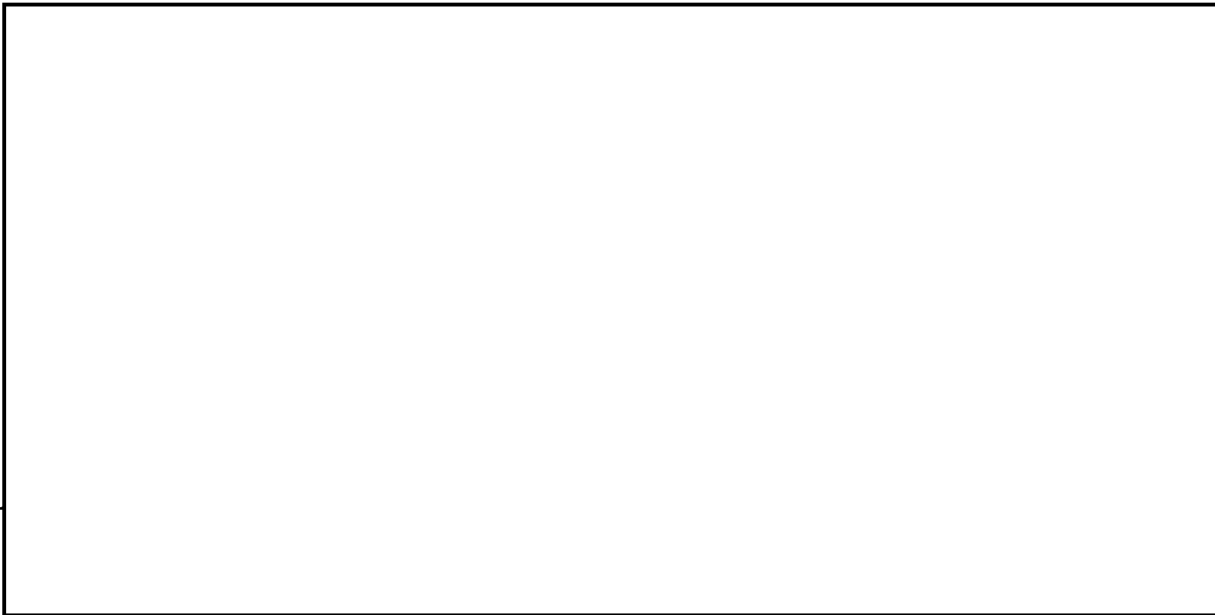


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b7E

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[REDACTED]

[REDACTED]

b6
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[REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

b6
b7C
b7E

SIGNIFICANCE OF INFORMATION:

[REDACTED]

b6
b7C
b7E

aka

[REDACTED]

DOB:

[REDACTED]

[REDACTED]

BROOKLYN, NEW YORK.

HISTORICAL INDEPENDENT SOURCE INFORMATION PORTRAYS

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

IN THE NAME OF

[REDACTED]

BASED

UPON STATEMENTS MADE BY

[REDACTED]

IT IS BELIEVED

THAT

[REDACTED]

ARE INVOLVED IN AN INTERNATIONAL

BT

#0037

NNNN

0003 MRI 01513

PP RUCNFB ROM VIE

DE FBINY #0038 1430002

ZNR UUUUU

P 222037Z MAY 95

FM FBI NEW YORK (281H-NY-250080) (C-7)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCS/DO #2; LEGAT VIENNA FOR

ALAT [REDACTED] LEGAT ROME FOR ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; OC/DI-RUSSIAN; OO:NY.

TEXT CONTINUES:

DRUG TRAFFICKING CONSPIRACY WHICH IS BEING MASKED BY SHIPMENTS

OF [REDACTED] THE

FOLLOWING STATEMENTS MADE BY [REDACTED] MAY ALSO BE AN INDICATION

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OF THE CONSPIRACY:

[Redacted]

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INDEPENDENT INVESTIGATION AND PREVIOUS STATEMENTS MADE BY

[Redacted]

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b7C

[Redacted]

[Redacted]

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b7C
b7E

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[REDACTED]

[REDACTED]

[REDACTED]

IN SUMMARY,

[REDACTED]

[REDACTED]

BASED UPON ABOVE INVESTIGATION, NY HAS OBTAINED A COURT
ORDER FOR PEN REGISTER COVERAGE OF [REDACTED]

[REDACTED]

b3
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b3
b6
b7C

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[REDACTED]

b3
b6
b7C

[REDACTED]

TITLE III COVERAGE.

LEADS:

LEGAT VIENNA AT VIENNA, AUSTRIA:

UPON COMPLETION,

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

FOR TITLE

III PURPOSES.

ADMINISTRATIVE:

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

MATTER IS BEING CLOSELY COORDINATED BETWEEN C-7 (DRUG

PAGE FIVE DE FBINY 0038 UNCLAS

BRANCH) AND C-24 (OC BRANCH-RUSSIAN OC SQUAD).

BT

#0038

0001 MRI 00549

RR FBINY BER BON BRU LON MOS OTT ROM
VIE

DE RUCNFB #0006 1701700

ZNR UUUUU

R 191431Z JUN 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT MOSCOW/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS

~~E F T O~~

CITE: //0665//

PASS: NEW YORK DIVISION, PERSONAL ATTENTION, SSA

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b7c

281H VN-222-69

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1995	
VI	

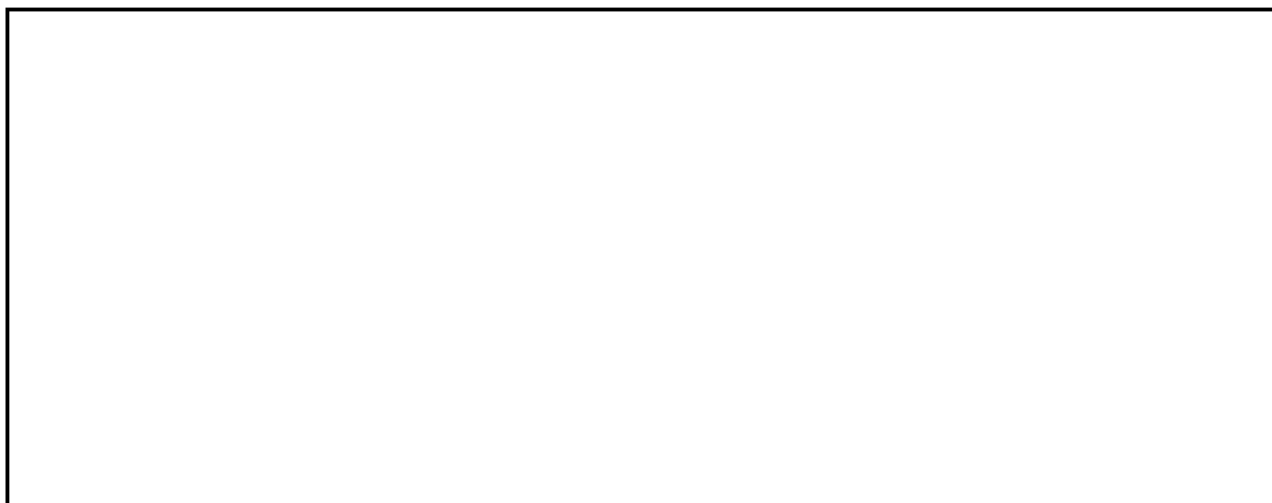
PAGE TWO DE RUCNFB 0006 UNCLAS

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

REFERENCE LEGAT BRUSSELS TELETYPE TO FBIHQ, DATED 6/12/95.

FOR INFORMATION, INVESTIGATION IN THE CAPTIONED MATTER
CONCERNS VYACHESLAV KIRILLOVICH IVANKOV, ALSO KNOWN AS (AKA)
"YAPONCHIK," A RUSSIAN "THIEF-IN-LAW" AND THE DOMINANT
RUSSIAN/EURASIAN ORGANIZED CRIME (R/EOC) FIGURE CURRENTLY IN THE
UNITED STATES. IVANKOV LEADS AN INTERNATIONAL CRIMINAL
ORGANIZATION THAT OPERATES IN NUMEROUS CITIES IN EUROPE, CANADA
AND THE UNITED STATES, CHIEFLY NEW YORK, LONDON, TORONTO, VIENNA,
BUDAPEST AND MOSCOW.

DURING THE WEEK OF 5/26/95, TWO NY COOPERATING WITNESSES



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[REDACTED]

ON 6/8/95, THE NYO INITIATED ARRESTS AND SEARCHES AS A RESULT OF A LONG TERM RICO INVESTIGATION OF VYACHESLAV KIRILLOVICH IVANKOV AND HIS ROC ORGANIZATION OPERATING OUT OF THE BRIGHTON BEACH AREA OF BROOKLYN, NY. ARREST WARRANTS WERE ISSUED FOR NINE (9) SUBJECTS BASED ON A COMPLAINT FILED IN U.S. DISTRICT COURT, EDNY, FOR VIOLATIONS OF TITLE 18, U.S. CODE SECTION 1951, INTERFERENCE WITH COMMERCE BY THREATS OR VIOLENCE. THE NYO FILED THIS COMPLAINT AT THIS TIME DUE TO THE INACTIVITY ON THEIR TITLE III AFTER THE FBI EQUIPMENT WAS DISCOVERED BY MEMBERS OF IVANKOV ORGANIZATION AND [REDACTED]

b7D
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[REDACTED] ADDITIONALLY, THERE WAS CONCERN THAT IVANKOV MAY FLEE THE U.S. IF HE REALIZED HE WAS THE FOCUS OF AN FBI INVESTIGATION. SIX (6) OF THE NINE (9) SUBJECTS HAVE BEEN ARRESTED WITHOUT INCIDENT. THOSE ARRESTED WERE: VYACHESLAV KIRILLOVICH IVANKOV, BROOKLYN, NY.; [REDACTED] PALISADES PARK, NJ.; [REDACTED] BROOKLYN, NY.; [REDACTED] CHERRY HILL NJ.; [REDACTED], CHERRY HILL, NJ., AND; [REDACTED] EDGEWATER, NJ. EFFORTS ARE CONTINUING TO LOCATE AND APPREHEND [REDACTED] OF BROOKLYN, NY. LEGAT, MOSCOW HAS BEEN ADVISED OF THESE DEVELOPMENTS AND REQUESTED [REDACTED]

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[REDACTED] FOR
THEIR PART OF THIS CONSPIRACY.

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SEARCH WARRANTS WERE OBTAINED FOR IVANKOV'S RESIDENCE IN BROOKLYN, NY., AFTER NYO AGENTS OBSERVED A WEAPON BEING THROWN FROM A WINDOW OF IVANKOV'S RESIDENCE, AND MONIES, ADDRESS BOOKS, RECORDS WERE OBSERVED IN PLAIN VIEW AT THE RESIDENCE. A SEARCH WARRANT WAS ALSO OBTAINED FOR THE TROIKA RESTAURANT IN FAIRVIEW NJ. AS A RESULT OF THESE SEARCHES THE FOLLOWING EVIDENCE WAS SEIZED: SEVEN (7) PASSPORTS IN BOTH IVANKOV'S TRUE NAME AND ALIASES ISSUED FROM RUSSIA, BRITAIN, POLAND; \$71,300, IN \$100 BILLS: ONE (1) S&W MODEL 10 REVOLVER; FOUR (4) CO2 PISTOLS; VOICE CHANGER; ELECTRONIC LOCK PICK; A WORKING TRANSMITTER DETECTOR; TWO COMPUTERS AND COMPUTER RECORDS; FINANCIAL RECORDS IDENTIFYING SEVEN (7) BANK ACCOUNTS: RECORDS REFLECTING INSURANCE FRAUD AND MEDICAL FRAUD; AND A BUSINESS CARD REFLECTING IVANKOV AS THE OWNER OF A RESTAURANT IN DENVER, COLORADO.

DETENTION HEARINGS FOR ALL OF THE SUBJECTS ARE SCHEDULED FOR 6/14/94. PRETRIAL DETENTION WILL BE REQUESTED FOR ALL OF THE SUBJECTS. FOLLOW-UP INVESTIGATION REGARDING EVIDENCE SEIZED, PARTICULARLY THE BANK ACCOUNTS, IS EXPEDITIOUSLY BEING EVALUATED

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BY NYO. DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION AT THE APPROPRIATE TIME THE NYO WILL SET LEADS AS THEY DEEM NECESSARY. ANY INFORMATION TO BE DISSEMINATED OUTSIDE OF THE FBI IS LEFT TO THE DISCRETION OF THE NYO DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION AT THIS TIME. IT IS NOTED THAT NYO IS PROCEEDING WITH THE FEDERAL GRAND JURY PHASE OF THIS CASE AND EXPLORING POTENTIAL INDICTMENT OF IVANKOV ON ADDITIONAL CHARGES. FBIHQ, AS WELL AS NYO, WOULD APPRECIATE EXPEDITIOUS HANDLING OF THE EXPECTED LEADS GENERATED FROM THIS MATER.

FBIHQ CRIMINAL INVESTIGATIVE DIVISION AND THE NYO, COMMENDS ADIC NY, IN PARTICULAR ASAC [REDACTED] SSA [REDACTED] SA [REDACTED] [REDACTED] AND THE REST OF CRIMINAL SQUAD 24, FOR THEIR EFFORTS IN THE MOST IMPORTANT INVESTIGATION.

BT

#0006

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/23/95

FM LEGAT VIENNA (281H-HQ-1015811) (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5560:VN198.174//

PASS: CID, IRB, IRU1 SSA [] NEW YORK SSA []

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b7D

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

RE BUTEL, 6/19/95.

[] HAS FOLLOWED NEWS
ACCOUNTS OF IVANKOV'S ARREST WITH GREAT INTEREST INASMUCH AS
HIS SON LIVES IN VIENNA AND THERE IS SIGNIFICANT INTERACTIVITY
BETWEEN NEW YORK - MOSCOW - VIENNA.

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Searched _____
Indexed _____
Serialized _____
Filed _____

Approved: []

Original filename: 281H-VN-222-70

Time Received: []

Telprep filename: 01019850-174

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

PAGE 2 VN 281H-HQ-1015811/281H-VN-222 UNCLAS



b7D

BT

0005 MRI 01692

PP RUCNFB BON FBIDN LON FBILA FBIMM MOS FBINK
OTT FBISF VIE

DE FBINY #0013 1601949

ZNR UUUUU

P 091917Z JUN 95

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

FBI DENVER/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT MOSCOW/PRIORITY/

FBI NEWARK/PRIORITY/

LEGAT OTTAWA/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: FBIHQ - ATTN: SSA [REDACTED] OC/DOS #2,

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281 H-VN-222-71

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SERIALIZED	FILED
JUN 11 1995	
[REDACTED]	

PAGE TWO DE FBINY 0013 UNCLAS

IRB/IRU, ATTN: SSA [REDACTED] LEGAT BONN - ATTN: [REDACTED]
DENVER - ATTN: [REDACTED] LEGAT LONDON - ATTN: [REDACTED]
LOS ANGELES - ATTN: SSA [REDACTED] MIAMI - ATTN: [REDACTED]
[REDACTED]; LEGAT MOSCOW - ATTN: ALAT [REDACTED] NEWARK - ATTN:
[REDACTED] ATTN: SA [REDACTED] LEGAT OTTAWA - ATTN:
ALAT [REDACTED] SAN FRANCISCO - ATTN: ASAC [REDACTED]
LEGAT VIENNA - ATTN: ALAT [REDACTED].

b6
b7C

281-VN-226

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV AKA ET AL; OCDI/EEOC;
OO:NY.

AS LEGAT MOSCOW IS AWARE, ~~///~~ CAPTIONED SUBJECT IS THE
PRINCIPAL IN THE EXTORTION OF TWO RUSSIAN BUSINESSMEN IN THE
AMOUNT OF \$3.5 MILLION IN U.S. FUNDS. THE TWO BUSINESSMEN,

[REDACTED]

b6
b7C

YORK, WHICH HAD RECEIVED \$2.7 MILLION IN U.S. FUNDS FROM

[REDACTED]

[REDACTED] HAD WORKED OUT A PASSWORD SYSTEM WHEREBY IF

[REDACTED] WANTED THE \$2.7 MILLION IMMEDIATELY, [REDACTED] OR A

PAGE THREE DE FBINY '0013 UNCLAS

SURROGATE WOULD GIVE A PASSWORD AND [] WOULD IMMEDIATELY
RETURN THE FUNDS. THIS PASSWORD WAS IN TIME GIVEN AND []
AND [] RETURNED THE FUNDS.

b6
b7C

[] RUSSIA, AND []
[] RUSSIA, []
[]
[] (BUT RUSSIAN CITIZENS) CONSPIRED TO EXTORT
THE \$2.7 MILLION FROM [] CLAIMING THAT THE
FUNDS WERE NEVER RETURNED.

IN DECEMBER 1994, AND JANUARY AND FEBRUARY 1995,
[] CONTINUED TO DEMAND THE
\$2.7 MILLION. [] INITIATED CONTACT
WITH IVANKOV AND ON 2/21/95, [] RECEIVED A CALL FROM
[] TO ARRANGE A MEETING IN SUMMIT INTERNATIONAL
OFFICES ON WALL STREET. [] OPTED TO NOT
ATTEND THE MEETING AND OBSERVED FROM A DISTANCE IVANKOV,

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[]
[] ENTER THE OFFICE BUILDING IN WHICH SUMMIT
INTERNATIONAL IS LOCATED.

THE DEMAND INTENSIFYING ^{led} ~~WENT~~ TO A CULMINATION WHEN, ON 4/26/95,

[] WAS

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PAGE FOUR DE FBINY 0013 UNCLAS

ASSAULTED AT OR NEAR LYUBERTSY, RUSSIA ON A TRAIN LATE AT NIGHT.

ON 5/25/95, [REDACTED]

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[REDACTED]
[REDACTED] AND FORCED TO ACQUIESCE TO A SHAM CONTRACT FOR PAYMENT OF \$3.5 MILLION PAYABLE TO IVANKOV. ON 6/5/95, IVANKOV MET WITH [REDACTED] AND DEMANDED A PAYMENT OF \$150,000 PAYABLE TO 6/6/95.

A WARRANT BASED UPON A COMPLAINT FILED 6/7/95 IN THE EASTERN DISTRICT OF NEW YORK WAS ISSUED CHARGING IVANKOV,

[REDACTED]

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[REDACTED] WITH HOBBS ACT EXTORTION.

ON 6/8/95, IVANKOV, [REDACTED] WERE ARRESTED WITHOUT INCIDENT BY NY AGENTS. THE MAXIMUM PENALTY FOR CONVICTION FOR A VIOLATION OF 18 USC 1957 IS 20 YEARS.

[REDACTED]
MOSCOW, RUSSIAN TELEPHONE NUMBER [REDACTED]

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[REDACTED] ADDRESS AND TELEPHONE NUMBER ARE UNKNOWN.

[REDACTED] DATE AND PLACE OF BIRTH IS

[REDACTED] DATE AND PLACE OF

PAGE FIVE DE FBINY 0013 UNCLAS

BIRTH IS [REDACTED]

LEGAT MOSCOW:

MOSCOW IS REQUESTED TO IMMEDIATELY NOTIFY [REDACTED]

[REDACTED] OF THE ARREST OF IVANKOV

AND REQUEST THAT [REDACTED] RUSSIAN PASSPORT

[REDACTED] RUSSIAN PASSPORT [REDACTED]

[REDACTED] BE PICKED UP FOR QUESTIONING AS TO THE SUBSTANTIAL
OFFENSE IE. EXTORTION AND THE DEATH OF VASILII YEMILIANOVICH
VOLOSHIN ON 4/26/95 OR 4/27/95.

TITLE III COVERAGE OF [REDACTED]

BT

#0013

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b3
b6
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Office of the Legal Attache
American Embassy
Vienna, Austria



FAX Number: 43/1/3104593
Telephone Number: 43/1/31339

Date: 5 July 1995

TO: SA [redacted]
FBI, Miami

b6
b7C
b7D

FAX NUMBER: 001-

FROM: [redacted] ALAT [redacted]

MESSAGE: Attached, please find a fax from the [redacted],
[redacted], dated 6/26/95.

Attached provided for your information and interest.

Best regards.

281A-VN-222-73

Searched	_____
Indexed	_____
Serialized	_____
Filed	[redacted] _____

b6
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Office of the Legal Attache
American Embassy
Vienna, Austria
FAX Number: 43/1/3104593
Telephone Number: 43/1/31339



Date: 5 July 1995

TO:

[REDACTED]

b6
b7C
b7D

FAX NUMBER: ~~0042-2-401-9876~~ 42-2-402-1467

FROM:

ALAT [REDACTED]

MESSAGE: Thank you for your fax of 26 June 1995.

I will forward the information to [REDACTED] you provided concerning [REDACTED] and, upon receipt, I will forward to [REDACTED] the list of names [REDACTED] office is sending me that correspond to photographs of certain persons. I will also inform [REDACTED] of the names of the Italian nationals allegedly arrested in Spain, which you also provided in referenced fax.

Please keep in touch and let me know when you may be in Vienna next. I will contact you, as well, upon my next visit to Prague.

Best regards.

TRANSMISSION REPORT

THIS DOCUMENT WAS CONFIRMED
(REDUCED SAMPLE ABOVE - SEE DETAILS BELOW)

** COUNT **

TOTAL PAGES SCANNED : 1
TOTAL PAGES CONFIRMED : 1

*** SEND ***

No.	REMOTE STATION	START TIME	DURATION	#PAGES	MODE	RESULTS
1	42 2 4021412	6- 7-95 14:15	0'36"	1/ 1		COMPLETED 9600

TOTAL 0:00'36" 1

NOTE:

No. : OPERATION NUMBER 48 : 4800BPS SELECTED EC : ERROR CORRECT G2 : G2 COMMUNICATION
PD : POLLED BY REMOTE SF : STORE & FORWARD RI : RELAY INITIATE RS : RELAY STATION
MB : SEND TO MAILBOX PG : POLLING A REMOTE MP : MULTI-POLLING RM : RECEIVE TO MEMORY

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/12/95

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT MOSCOW/PRIORITY/

BT

UNCLAS

CITE: //5560:VN226.193//

PASS: OC/DT SSA [REDACTED]; CID, IRB, IRU1 SSA [REDACTED]

NY SSA [REDACTED]; MM SA [REDACTED]; LA SA [REDACTED]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG
 INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

ON 7/11/95, WHILE WORKING AN UNRELATED MATTER, [REDACTED]

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[REDACTED]

[REDACTED]

corrected *Corrected* 281H-VN-222-76
 Searched _____
 Indexed _____
 Serialized _____
 Filed _____

Approved: [REDACTED]

Original filename: VIe226W.193

Time Received: _____

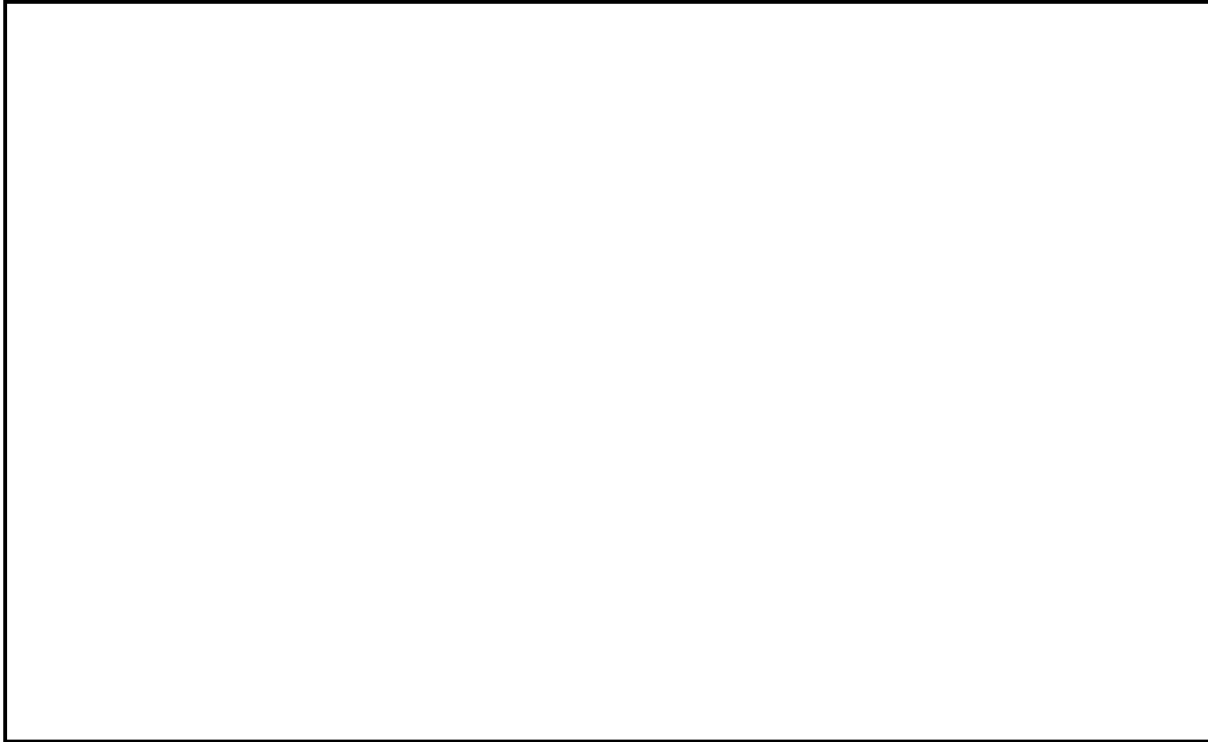
Telrep filename: VIe226SO.193

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

PAGE 2 VN 281H-VN-222 UNCLAS



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RECEIVING OFFICES ARE REQUESTED TO QUERY LOGICAL SOURCES CONCERNING THE REPORTED MURDER(S) OF AZIMOF AND/OR RUSINOV FOR CONFIRMATION.

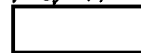
LEADS -

NEW YORK AT NEW YORK, NEW YORK -

✓ WILL QUERY LOGICAL SOURCES RE THE REPORTED MURDER(S) OF AZIMOF AND/OR RUSINOV AND ADVISE.

LOS ANGELES, AT LOS ANGELES, CALIFORNIA -

Will provide Legat a disseminable communication which addresses the IVANKOV case, indictment, arrest, etc., which may be of interest and value to



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PAGE 3 VN 281H-VN-222 UNCLAS

WILL QUERY LOGICAL SOURCES RE THE REPORTED MURDER(S) OF
AZIMOF AND/OR RUSINOV AND ADVISE.

MIAMI AT MIAMI, FLORIDA -

WILL QUERY LOGICAL SOURCES RE THE REPORTED MURDER(S) OF
AZIMOF AND/OR RUSINOV AND ADVISE.

LEGAT, MOSCOW -

IS REQUESTED TO CONTACT LIAISON FOR ANY INFORMATION
CONCERNING POSSIBLE MURDERS OF AZIMOF AND/OR RUSINOV.

BT

0004 MRI 01132

PP RUCNFB FBIMM FBINY ATH BOG BON LON VIE

DE ROM #0001 2001623

ZNY EEEEE

P 191526Z JUL 95

FM LEGAT ROME (92H-MM-74093) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7)/PRIORITY/

INFO FBI NEW YORK/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BOGOTA/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS ~~E F T O~~

CITE: //5350:ROM467.200//

PASS: SSA [REDACTED] EUROPEAN/ASIAN UNIT, CID; SSA

[REDACTED] IRU, CID; SSA [REDACTED] C-23 SQUAD, NEW

YORK; SSA [REDACTED] LEGAT LONDON; ALAT [REDACTED]

LEGAT VIENNA.

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281 H-VN-222-77

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JUL 20 199	
FBI — LEGAT — VIE	

[REDACTED]

PAGE TWO DE ROM 0001 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; REI-RUSSIAN ORGANIZED CRIME; OO: MIAMI.

REMMTEL 7/18/95, WHICH CONTAINED A LEAD FOR LEGAT ROME AT
ATHENS, GREECE.

FOR INFORMATION OF MIAMI, REFERENCED TELETYPE WAS SENT
VIA E-MAIL TO LEGAT ATHENS INASMUCH AS THE COUNTRIES OF
BULGARIA, CYPRUS, GREECE, ISRAEL, LEBANON, AND TURKEY ARE
COVERED BY LEGAT ATHENS. (PLEASE REFER TO TABLES MENU,
FOREIGN TERRITORIAL ALLOCATION, IN FOIMS.)

BT

#0001

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/14/95

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5560:VN256.226//

PASS: FBIHQ CID, OC/DT SSA [REDACTED] IRB IRU 1 SSA

[REDACTED] MIAMI SA [REDACTED] NEW YORK SA [REDACTED]

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SUBJECT: VYACHESLAV IVANKOV; OC/DT-RUSSIA; OO: VIENNA.

ON 8/8/95, [REDACTED]

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281H-VN-222.78

Searched _____
 Indexed _____
 Serialized _____
 Filed _____

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Approved: [REDACTED]

Original filename: *VI E 256 W. 226*

Time Received: [REDACTED]

Telprep filename: *VI E 256 SO. 226*

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: *8/14/95 5P.M.* [REDACTED]

PAGE 2 VN 281H-VN-222 UNCLAS

[REDACTED]

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LEADS

MIAMI, AT MIAMI, FLORIDA

WILL CONTACT

[REDACTED]

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[REDACTED]

NEW YORK, AT NEW YORK, NEW YORK

WILL CONTACT AVAILABLE SOURCES FOR ANY INFORMATION TO
CONFIRM AND/OR ELABORATE ON THE ABOVE.

BT

0006 MRI 01734

RR RUCNFB FBINY BON LON ROM VIE

DE FBIMM #0025 1992052

ZNY EEEEE

R 182008Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,

CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT;

NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR

SSA [REDACTED]; LEGAT VIENNA FOR ALAT [REDACTED]

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[REDACTED]
(info)

281 H-VN-222-79

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
VIENNA	

PAGE TWO DE FBIMM 0025 UNCLAS ~~E F T O~~

SUBJECT: ~~DAVID SANIKIDZE ORGANIZATION; VYACHESLAV KIRILLOVICH~~
~~IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATIONS -~~
~~RUSSIAN ORGANIZED CRIME: OO: MIAMI.~~

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

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[REDACTED]

BACKGROUND:

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED INFORMATION [REDACTED]

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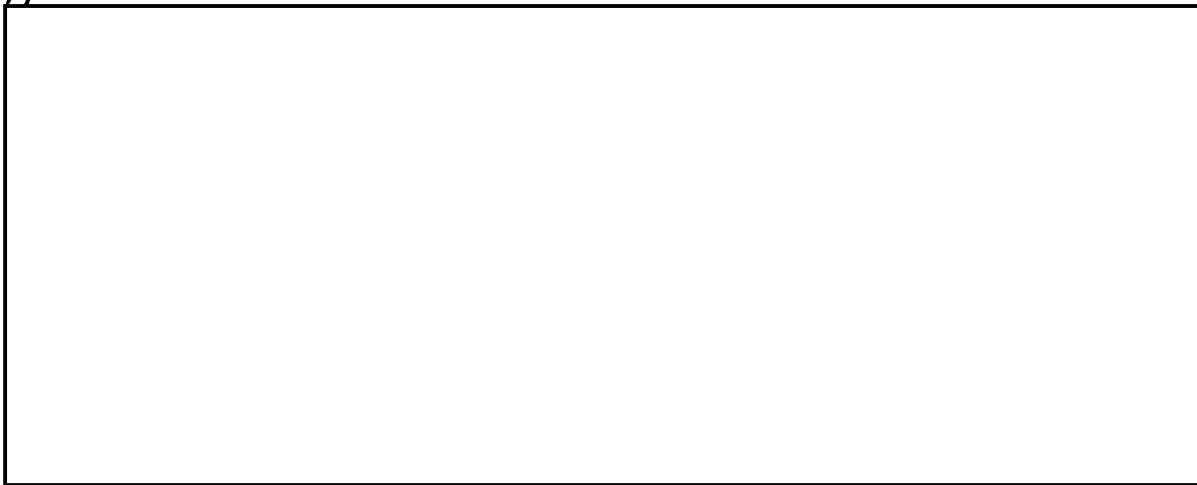
[REDACTED]

THE DETAILS CONCERNING [REDACTED] AND HIS ACTIVITIES ARE
BEING SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF RECEIVING
OFFICES AND THEIR LIAISON CONTACTS, PARTICULARLY IN VIEW OF
THE RECENT ESTABLISHMENT OF [REDACTED]

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[REDACTED]

~~DETAILS:~~ A reliable source of the FBI, has recently provided the following information



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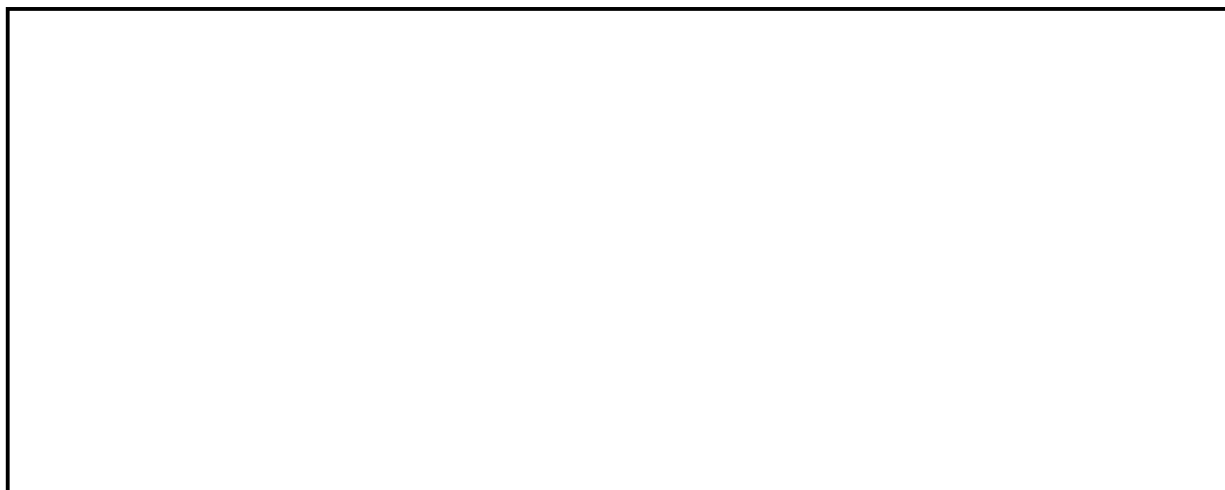
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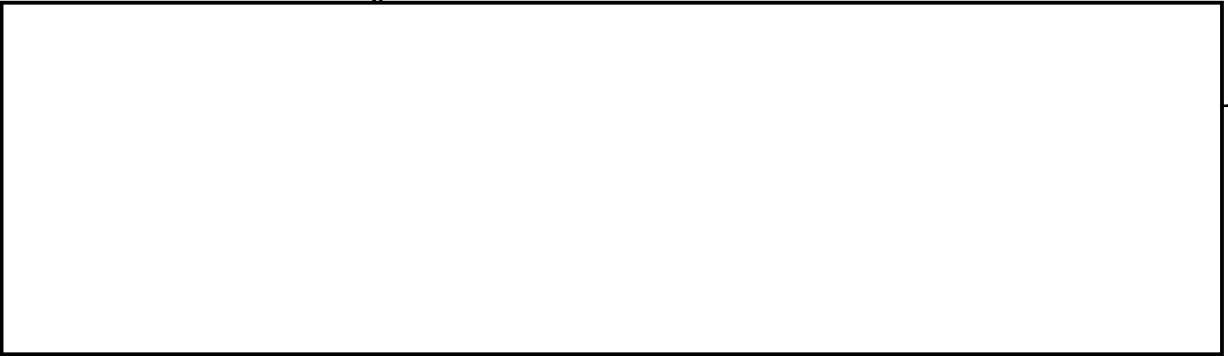


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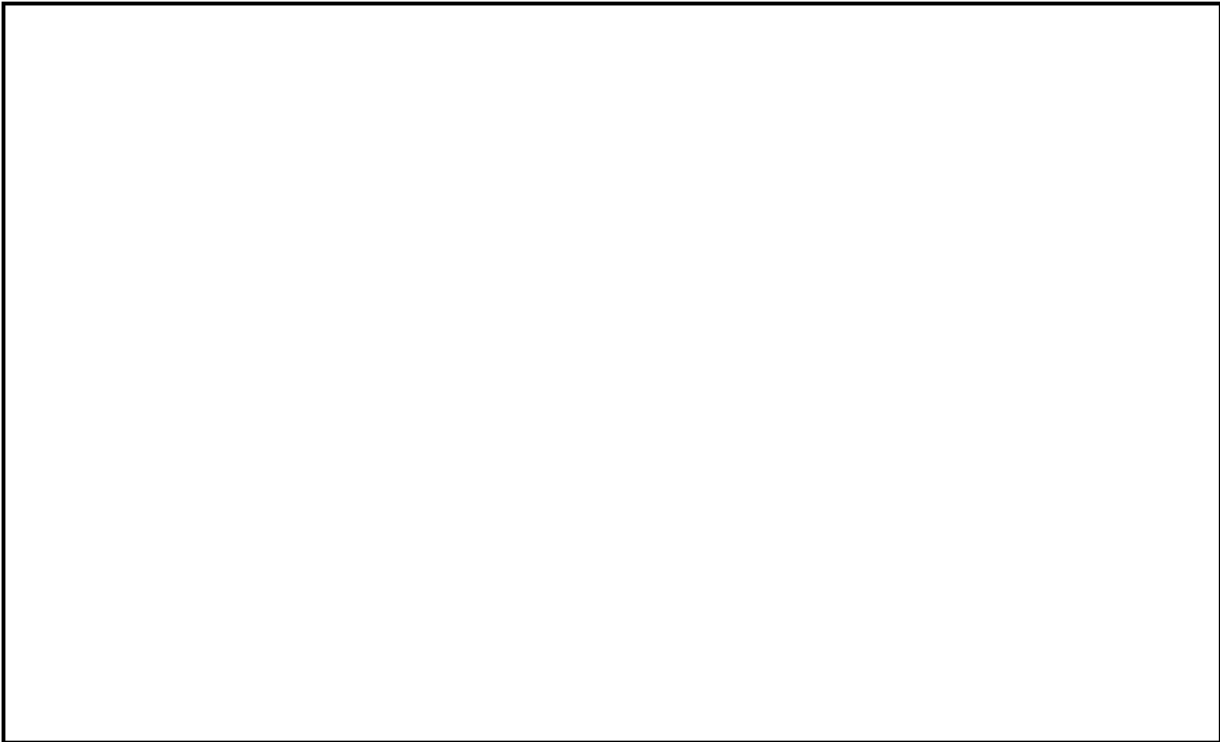


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PAGE FIVE DE FBIMM 0025 UNCLAS ~~E F T O~~



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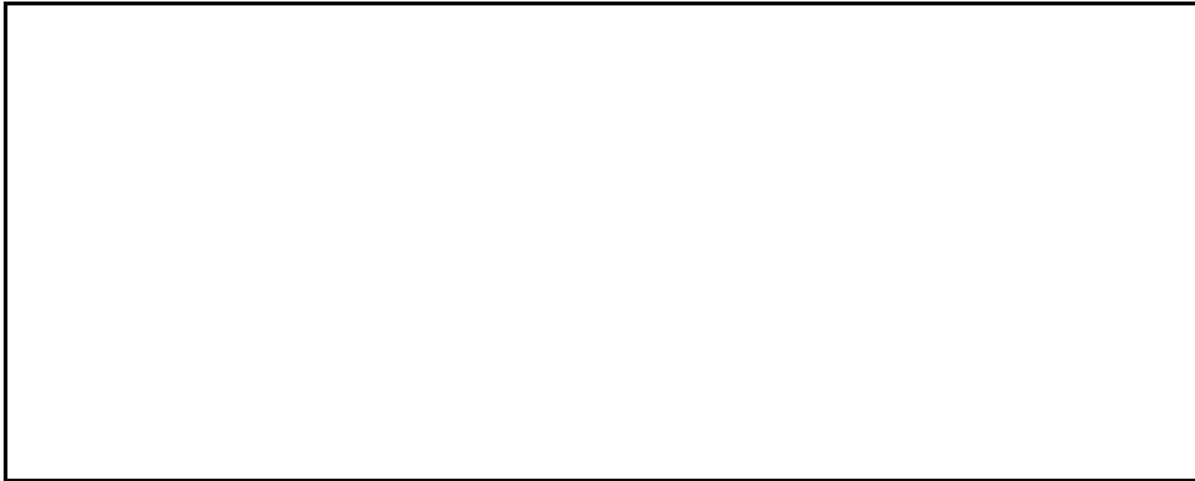
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ACCORDING TO THE SOURCE,

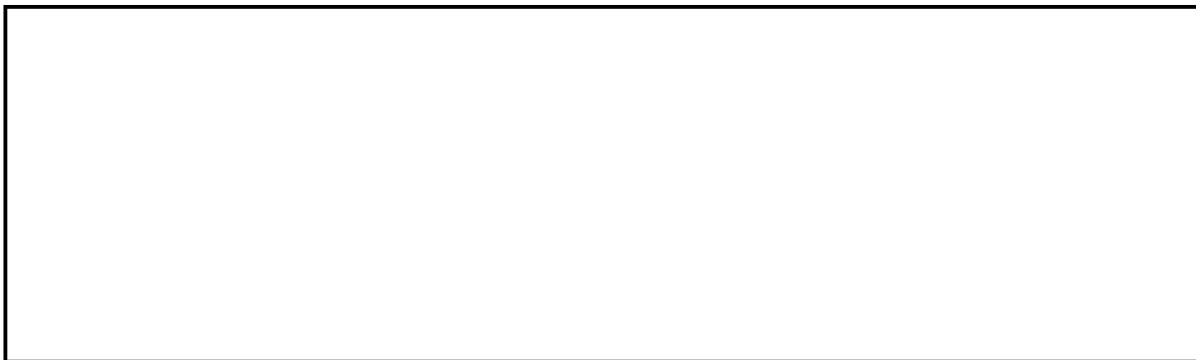


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PAGE SIX DE FBIMM 0025 UNCLAS ~~E F T O~~



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BT

#0025

0005 MRI 01735

RR RUCNFB FBINY BON LON ROM VIE

DE FBIMM #0026 1992051

ZNY EEEEE

R 182008Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT;
NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR
SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

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PAGE TWO DE FBIMM 0026 UNCLAS ~~E F T O~~

SUBJECT: [REDACTED] ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATIONS -
RUSSIAN ORGANIZED CRIME; OO: MIAMI.

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TEXT CONTINUES:

POT FOR THE USE OF THE MEMBER WHO NEEDS IT.

AFTER IVANKOV'S ARREST IN JUNE, IN EFFECT AN "ASSESSMENT"
WAS MADE OF THE VARIOUS ORGANIZATIONS AND "VORY-V-ZAKONE" AND
A FUND ESTABLISHED UNDER THE CONTROL OF [REDACTED]

b6
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[REDACTED] WAS SAID TO HAVE RECENTLY FLOWN TO NEW YORK
CITY, WHERE HE IS STAYING AT A ONE THOUSAND DOLLAR PER NIGHT
HOTEL, NOT FURTHER IDENTIFIED, AND [REDACTED] WAS CURRENTLY
ATTEMPTING TO MAKE CONTACTS ON BEHALF OF "YAPONCHIK" IVANKOV.

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[REDACTED]

[REDACTED] WAS DESCRIBED BY THE SOURCE [REDACTED]

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[REDACTED]

LEADS:

NEW YORK OFFICE:

AT NEW YORK, NEW YORK:

WILL CHECK THE RECORDS OF THE IMMIGRATION AND
NATURALIZATION SERVICE (INS) TO DETERMINE IF [REDACTED]
HAS ENTERED THE U.S. AT THE PORT OF NEW YORK.

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LEGAT MOSCOW IS REQUESTED TO DISSEMINATE THE ABOVE DATA
TO APPROPRIATE LIAISON WITH [REDACTED]

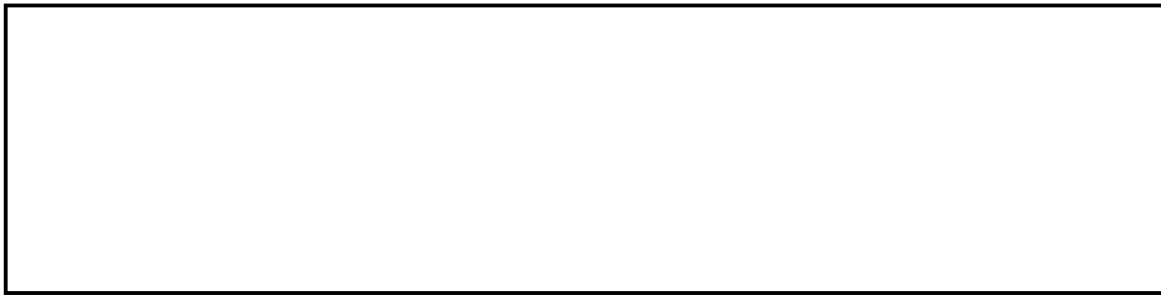
[REDACTED] AND
ATTEMPT TO FULLY IDENTIFY [REDACTED] IF AT ALL
POSSIBLE, ATTEMPT TO INSURE THAT THE DATA IS RECEIVED BY

b6
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[REDACTED]

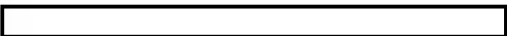
LEGAT VIENNA IS REQUESTED TO DISSEMINATE THIS INFORMATION
TO [REDACTED]

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b7D

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE ABOVE
DATA IS 

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FOR THE FURTHER INFORMATION OF FBIHQ THE FOLLOWING IS
BEING SET FORTH AS FBIHQ HAS PREVIOUSLY REQUESTED ANY AND ALL
INFORMATION CONCERNING GEORGIAN ORGANIZED CRIME ACTIVITY BE
REPORTED.

SOURCE 



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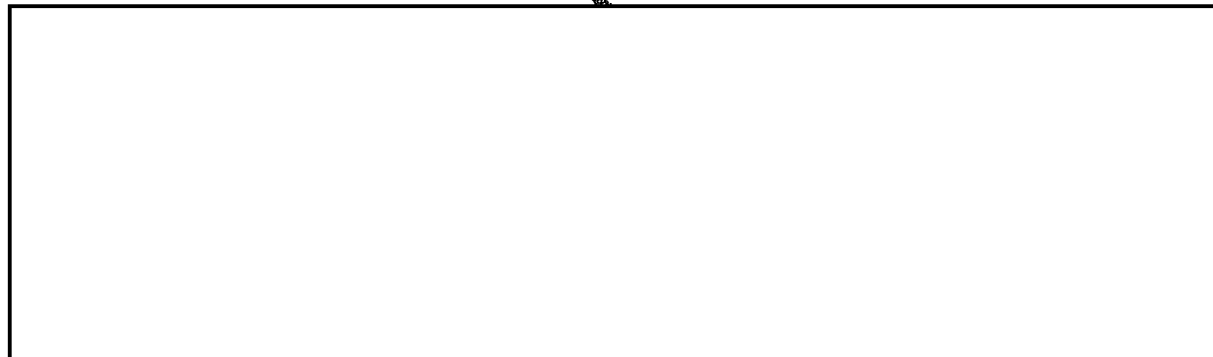
PAGE FIVE DE FBIMM 0026 UNCLAS ~~E F T O~~



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DE FBIMM #0023 1992050

ZNY EEEEE

R 182001Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,
CID; NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON
FOR SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

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[REDACTED] info [REDACTED]

281 H-VN-222-80

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
FBI — LEGAT — VIENNA	

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// SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME; // OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]
[REDACTED]

b6
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BACKGROUND:

4// FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED INFORMATION CONCERNING AN
A confidential & reliable source of the FBI recently advised that

[REDACTED]

b7D

SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF RECEIVING
OFFICES AND THEIR LIAISON CONTACTS, PARTICULARLY IN VIEW OF

[REDACTED]

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[REDACTED]

DETAILS:

// [REDACTED]

PAGE THREE DE FBIMM 0023 UNCLAS ~~E F T O~~

ORGANIZATION CO-LEADER

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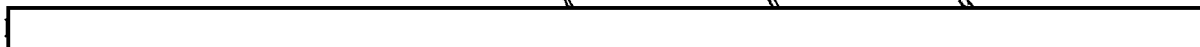
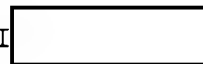


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(FOR INFORMATION OF RECIPIENTS, THE MIAMI



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HAS BEEN

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PAGE SIX DE FBIMM 0023 UNCLAS ~~E F T O~~

[REDACTED]

[REDACTED]

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ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

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[REDACTED] WAS DESCRIBED AS BEING IN A VERY DIFFICULT
POSITION, [REDACTED]

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[REDACTED]

BT

#0023

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0004 MRI 01705

RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0024 1992051

ZNY EEEEE

R 182001Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED], INTERNATIONAL RELATIONS UNIT,
CID; NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON
FOR SSA [REDACTED]; LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7c

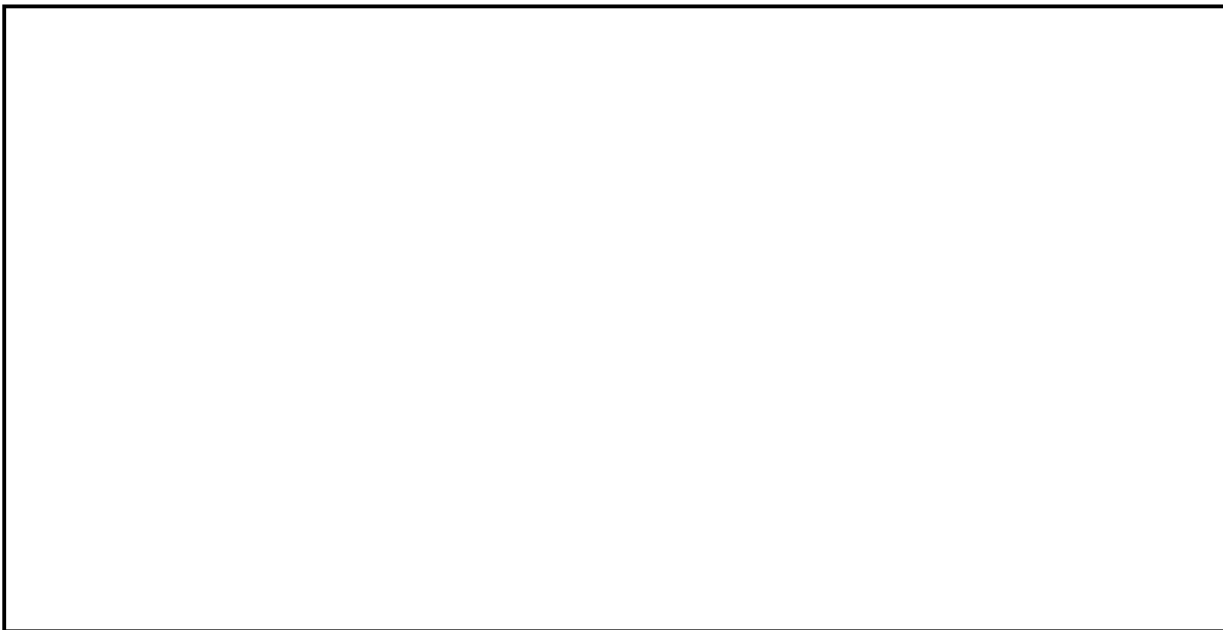
PAGE TWO DE FBIMM 0024 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME; OO: MIAMI.

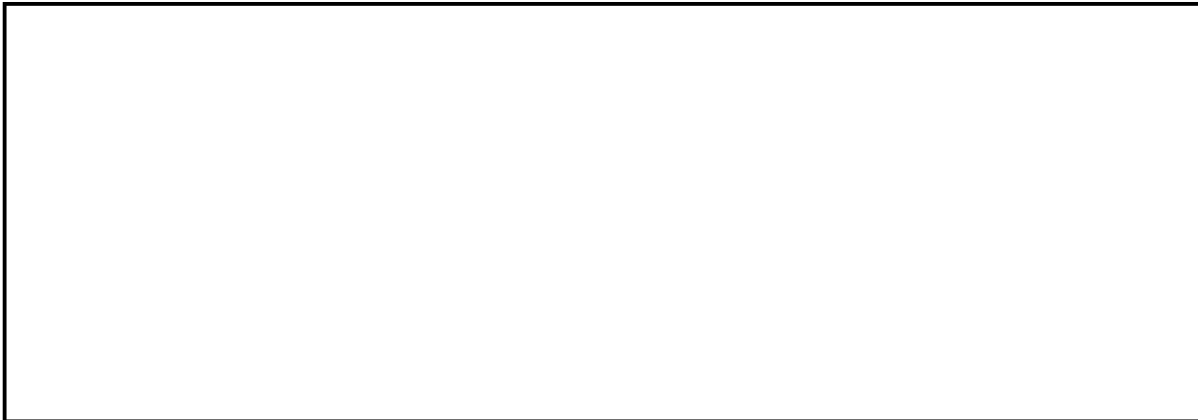
TEXT CONTINUES:



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b6
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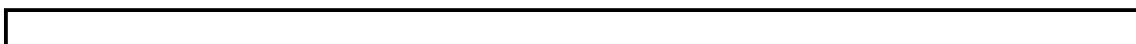
b6
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//
LEGAT MOSCOW IS REQUESTED TO DISSEMINATE THE ABOVE DATA
TO APPROPRIATE LIAISON WITH 

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IF AT ALL POSSIBLE, ATTEMPT TO INSURE THAT THE DATA IS
RECEIVED BY 





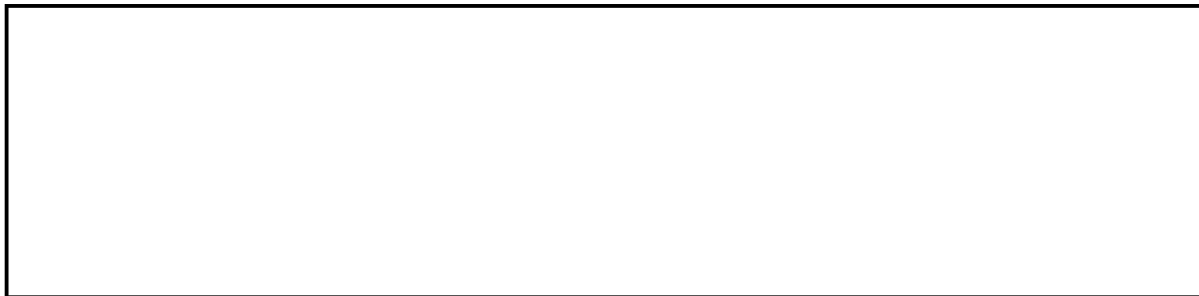
b7D

LEGAT ROME IS REQUESTED TO MAKE CONTACT WITH APPROPRIATE LIAISON OF [REDACTED] IN AN ATTEMPT TO CONFIRM ANY AND ALL DETAILS CONCERNING THE REPORTED ARREST IN LATE JUNE OR EARLY JULY 1995 OF [REDACTED] LEGAT ROME IS FURTHER REQUESTED TO DETERMINE IF [REDACTED] CAN IDENTIFY THE RUSSIAN CRUISE LINES OPERATING IN THE MEDITERRANEAN AND/OR STOPPING IN ATHENS.

b7D

LEGAT VIENNA IS REQUESTED TO DISSEMINATE THIS INFORMATION TO [REDACTED]

b7D



ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE [REDACTED]



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PAGE FIVE DE FBIMM 0024 UNCLAS ~~E F T O~~

BT

#0024

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0007 MRI 01993

RR RUCNFB FBINY BON LON VIE

DE FBIMM #0026 2002347

ZNY EEEEE

R 192246Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,
CID; LEGAT LONDON FOR ALAT [REDACTED] LEGAT VIENNA FOR
ALAT [REDACTED] NEW YORK FOR SSA [REDACTED] C-23
SQUAD.

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;

281H-VN-222-82

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
FBI — LEGAT — VIENNA	

[REDACTED]

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b7C

PAGE TWO DE FBIMM 0026

*Racketeering Enterprise Investigation -
Russian Organized Crime*

SOLNTSEVSKAYA ORGANIZATION; REI - ROC; //OO: MIAMI; VYACHESLAV
KIRILLOVICH IVANKOV, AKA; ET AL; OC/DI - ROC; OO: NEW YORK
(281H-NY-237731).

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO PASS THE CONTENTS OF THE INSTANT
TELETYPE TO LEGAT MOSCOW, ATTENTION: SSA [REDACTED]

RE MIAMI TELCAL OF SA [REDACTED] TO SSA [REDACTED]

[REDACTED] NYO, ON JULY 18, 1995.

FOR INFORMATION OF FBIHQ AND RECIPIENTS, ON JULY 13,
1995, //A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE
INFORMATION IN THE PAST WAS ^{recently} CONTACTED BY SPECIAL AGENTS (SAS)
ASSIGNED TO THE REGIONAL INTELLIGENCE SQUAD (RIS), MIAMI FIELD
DIVISION, AT WHICH TIME THE FOLLOWING INFORMATION WAS
OBTAINED: //

(BY WAY OF BACKGROUND, ON JUNE 30, 1995, [REDACTED]

[REDACTED]
[REDACTED] ADVISED SAS OF THE MIAMI RIS
THAT AN INDIVIDUAL NAMED [REDACTED]

[REDACTED]

b6
b7C

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACCORDING TO THE SOURCE,

[REDACTED]

[REDACTED]

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b7E

[REDACTED]

b7D
b7E

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

SOURCE COULD

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

THIS DATA IS BEING PROVIDED TO RECIPIENTS FOR THEIR
INVESTIGATIVE ASSISTANCE. THE MIAMI RIS, THROUGH ITS RUSSIAN
ORGANIZED CRIME REI HAS BEEN ATTEMPTING TO IDENTIFY CHANNELS
BY WHICH [REDACTED] AND

b7D

[REDACTED]

b7D

LEADS:

LEGAT MOSCOW:

LEGAT MOSCOW WILL MAKE CONTACT WITH [REDACTED]

b6
b7C
b7D

[REDACTED] AND OBTAIN

ANY ADDITIONAL DATA IN THAT UNIT'S POSSESSION CONCERNING [REDACTED]

[REDACTED]

[REDACTED] AND ADVISE NEW YORK AND MIAMI OF ANY
POSITIVE INFORMATION DEVELOPED.

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ AND LEGAT MOSCOW, DATA

CONCERNING [REDACTED]

b6
b7C
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[REDACTED]

PAGE SIX DE FBIMM 0026 UNCLAS ~~E F T O~~

ADDITIONAL DATA UPON CONTACT.

FOR INFORMATION OF FBIHQ, THE SOURCE

[REDACTED]

[REDACTED]

BT

#0026

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0003 MRI 00904

RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0006 2021559

ZNY EEEEE

R 211408Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

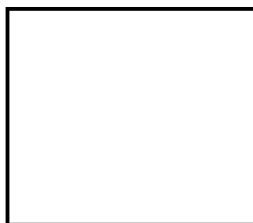
PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,

CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,

CID; NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON

FOR SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7c



281H-VN-222-84

SEARCHED	INDEXED
SERIALIZED	FILE
JUL 24 1995	
FBI — LEGAT — VIENNA	

PAGE TWO DE FBIMM 0006 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME // OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

b6
b7C

BACKGROUND:

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, // ON JULY
13, 1995, ^{an FBI,} ~~A~~ MIAMI SOURCE PROVIDED INFORMATION CONCERNING THE

b6
b7C
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DURING MAY 1994, ACCORDING TO [REDACTED]

b6
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b7E

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

b6
b7C
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[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

DEBRIEFING OF SOURCE:

ON JULY 13, 1995, A MIAMI SOURCE WAS CONTACTED AND

b6
b7C
b7D
b7E

ADVISED AS FOLLOWS:

// [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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b7E

SOURCE INDICATED

[REDACTED]

b7D
b7E

[REDACTED]

b6
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b7E

[REDACTED]

SOURCE INDICATED

[REDACTED]

b6
b7C
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b7E

[REDACTED]

[REDACTED]

ACCORDING TO THE

b6
b7C
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b7E

SOURCE,

[REDACTED]

[REDACTED]

IN ADDITION,

[REDACTED]

b7D

[REDACTED]

PAGE SIX DE FBIMM 0006 UNCLAS ~~E F T O~~

[REDACTED]

RATHER, [REDACTED]

[REDACTED]

LASTLY, THE SOURCE POINTED OUT, [REDACTED]

[REDACTED]

DIFFERENTLY.

LEADS:

AT LEGAT VIENNA:

WILL PROVIDE THE ABOVE BACKGROUND AND RELATED DATA TO

BT

#0006

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b7E

0004 MRI 00905

RR RUCNFB FBINY BOG BON LON ROM VIE

DE FBIMM #0007 2021600

ZNY EEEEE

R 211408Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A1, A2, 02) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BOGOTA (INFO)/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, AND SSA [REDACTED] INTERNATIONAL RELATIONS UNIT,
CID; NEW YORK FOR SSA [REDACTED], C-23 SQUAD; LEGAT LONDON
FOR SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED].

b6
b7c

PAGE TWO DE FBIMM 0007 UNCLAS ~~E F T O~~

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; VYACHESLAV KIRILLOVICH
IVANKOV ORGANIZATION; RACKETEERING ENTERPRISE INVESTIGATION -
RUSSIAN ORGANIZED CRIME; OO: MIAMI.

TEXT CONTINUES:

b6
b7C
b7D
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ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE

--

--

b7D
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BT

#0007

0006 MRI 01102

RR RUCNFB FBILA FBINY BER BON BRU LON OTT
PAR ROM VIE

DE FBIMM #0005 2061422

ZNY EEEEE

R 251359Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A1, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT BRUSSELS (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT OTTAWA (INFO)/ROUTINE/

LEGAT PARIS (INFO)/ROUTINE/

LEGAT ROME (INFO)/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

*Hand carried
to*

8-14-95

[Redacted]

last p. 11

2814-VN-222-85

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
FBI - LEGAT - VIENNA	

[Redacted]

b6
b7C
b7D

PAGE TWO DE FBIMM 0005 UNCLAS ~~E F T O~~

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, SSA [REDACTED] INTERNATIONAL RELATIONS UNIT, CID;
LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]
[REDACTED] LEGAT LONDON FOR SSA [REDACTED] LEGAT VIENNA FOR
ALAT [REDACTED]

b6
b7C

SUBJECT: SEABECO CORPORATION; SOLNTSEVSKAYA ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

b6
b7C

BACKGROUND:

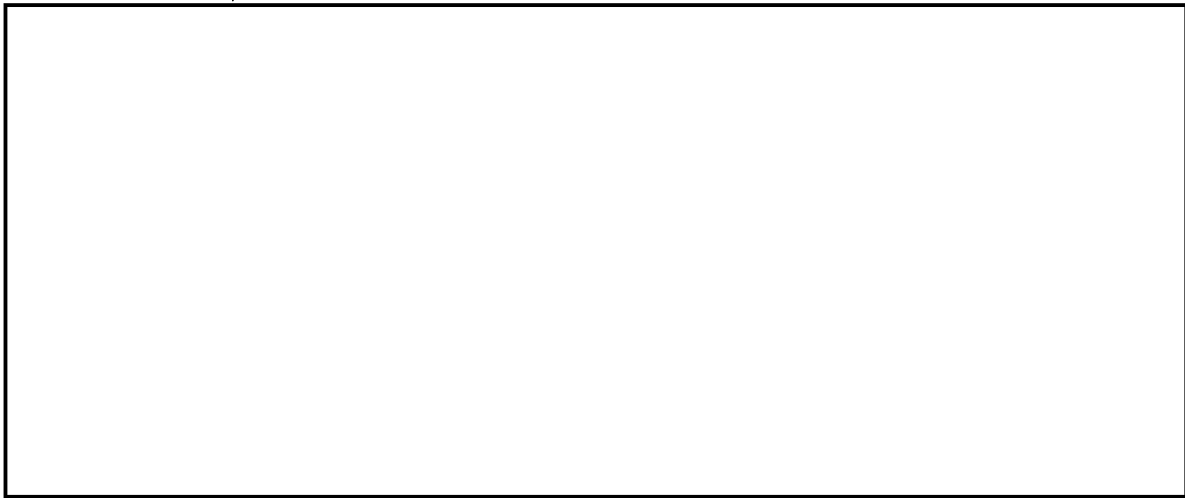
FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED [REDACTED]

b6
b7C
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PAGE THREE DE FBIMM 0005 UNCLAS ~~E F T O~~

THE FOLLOWING DATA IS BEING SET FORTH FOR THE INFORMATION AND POSSIBLE INVESTIGATIVE ASSISTANCE OF RECEIVING OFFICES AND LEGATS, PRIMARILY AS SEABECO CORPORATION, ITS ASSOCIATION WITH RUSSIAN ORGANIZED CRIME FIGURES AND ITS ONGOING ACTIVITIES HAVE BEEN THE SUBJECT OF INQUIRIES BY A NUMBER OF FOREIGN LAW ENFORCEMENT AGENCIES.

(IT SHOULD BE NOTED THAT ACCORDING TO



DEBRIEFING OF SOURCE:

ON JULY 13, 1995, A MIAMI SOURCE WAS CONTACTED AND ADVISED AS FOLLOWS:



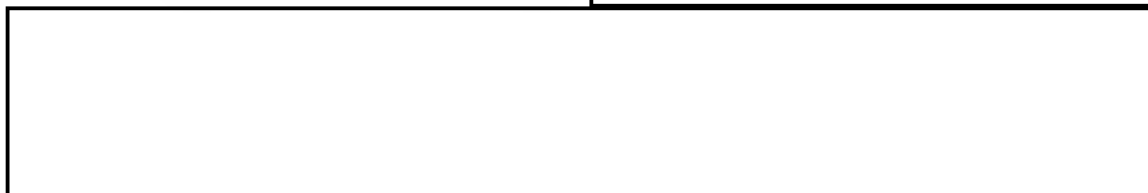
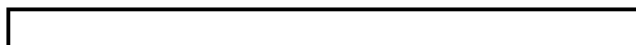
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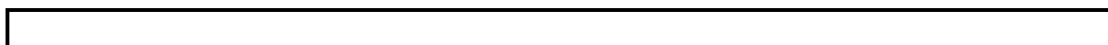


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ACCORDING TO THE SOURCE,



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PAGE FIVE DE FBIMM 0005 UNCLAS ~~E F T O~~

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

b7D
b7E

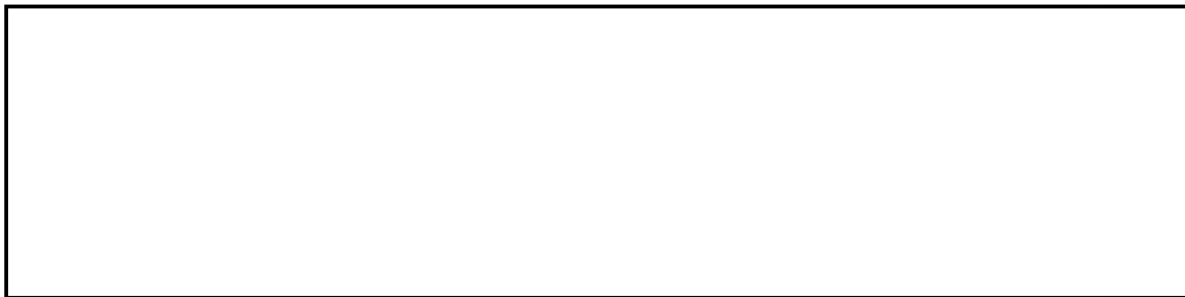
[REDACTED]

b7D
b7E

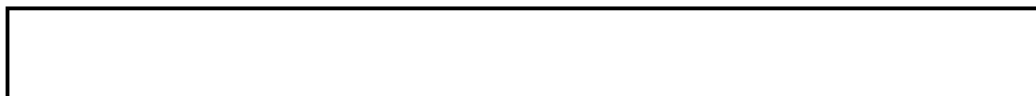
[REDACTED]

b7D
b7E

PAGE SIX DE FBIMM 0005 UNCLAS ~~E F T O~~

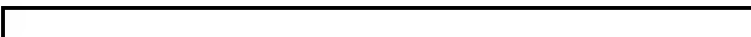


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SOURCE INDICATED



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ACCORDING TO THE SOURCE,



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0007 MRI 01103

RR RUCNFB FBILA FBINY BER BON BRU LON OTT
PAR ROM VIE

DE FBIMM #0006 2061423

ZNY EEEEE

R 251359Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUB A1, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BONN (INFO)/ROUTINE/

LEGAT BRUSSELS (INFO)/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT OTTAWA (INFO)/ROUTINE/

LEGAT PARIS (INFO)/ROUTINE/

LEGAT ROME (INFO)/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PAGE TWO DE FBIMM 0006 UNCLAS ~~E F T O~~

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,
CID, SSA [REDACTED] INTERNATIONAL RELATIONS UNIT, CID;
LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]
[REDACTED] LEGAT LONDON FOR SSA [REDACTED] LEGAT VIENNA FOR
ALAT [REDACTED]

b6
b7C

SUBJECT: SEABECO CORPORATION; SOLNTSEVSKAYA ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

TEXT CONTINUES:

[REDACTED]

b6
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[REDACTED]

b7D
b7E

PAGE THREE DE FBIMM 0006 UNCLAS ~~E F T O~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
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b7D
b7E

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

SOURCE REPORTED

[REDACTED]

b6
b7C
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b7E

[REDACTED]

[REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]

PAGE FIVE DE FBIMM 0006 UNCLAS ~~E F T O~~

AT LEGAT BERN:

WILL DISSEMINATE DATA CONCERNING THE REPORTED

[REDACTED]
[REDACTED] OF [REDACTED]

[REDACTED] WHO HAVE BEEN IDENTIFIED AS HAVING AN ONGOING MONEY
LAUNDERING INVESTIGATION TARGETING [REDACTED]

b7D

LEGAT VIENNA:

WILL DISSEMINATE DATA CONCERNING REPORTED RELATIONSHIP OF

[REDACTED]

b6
b7C
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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE [REDACTED]

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PAGE SIX DE FBIMM 0006 UNCLAS ~~E F T O~~

[REDACTED]

BT

#0006

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b7E

0004 MRI 01097

RR RUCNFB FBINK FBINY BON BRU LON PAR ROM
VIE

DE FBIMM #0003 2061420

ZNY EEEEE

R 251355Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A6, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT PARIS/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E E T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN UNIT,

CID, SSA [REDACTED] INTERNATIONAL RELATIONS UNIT, CID;

b6
b7C
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281H-VN-222-80

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
[REDACTED]	

Hand Canceled
on 8/14/95

PAGE TWO DE FBIMM 0003 UNCLAS ~~E F T O~~

NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR
SSA [REDACTED] LEGAT VIENNA FOR ALAT [REDACTED]

b6
b7C

SUBJECT: RICARDO MARIO FANCHINI ORGANIZATION; MONYA ELSON
ORGANIZATION; VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE CONTENTS OF THE
INSTANT TELETYPE TO LEGAT MOSCOW, ATTENTION SSA [REDACTED]

b6
b7C

[REDACTED].

BACKGROUND:

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON JULY
13, 1995, A MIAMI SOURCE PROVIDED [REDACTED]

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b7D
b7E

[REDACTED]

PAGE THREE DE FBIMM 0003 UNCLAS ~~E F T O~~

DEBRIEFING OF SOURCE:

ON JULY 13, 1995, A MIAMI SOURCE WAS CONTACTED AND
ADVISED AS FOLLOWS:

SOURCE REPORTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

(BELIEVED IDENTICAL WITH

[REDACTED] .

[REDACTED]

[REDACTED]

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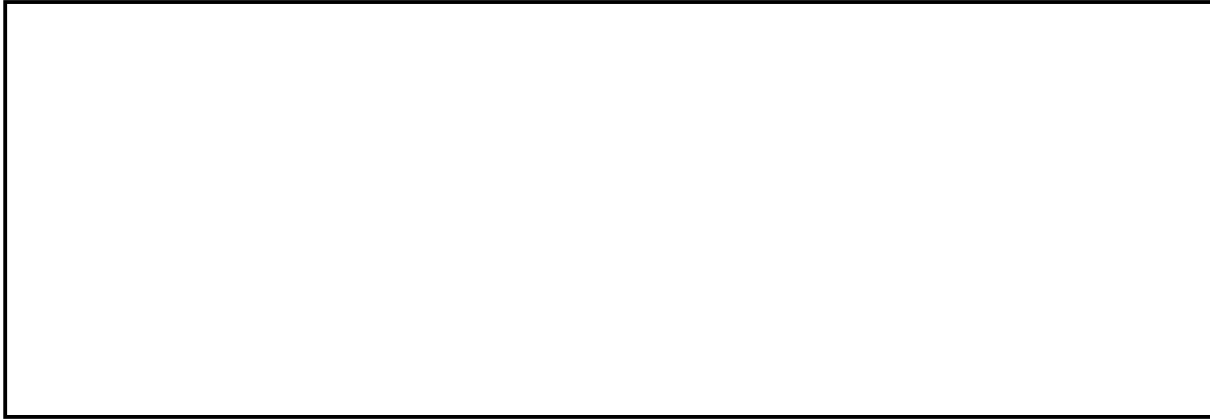
b6
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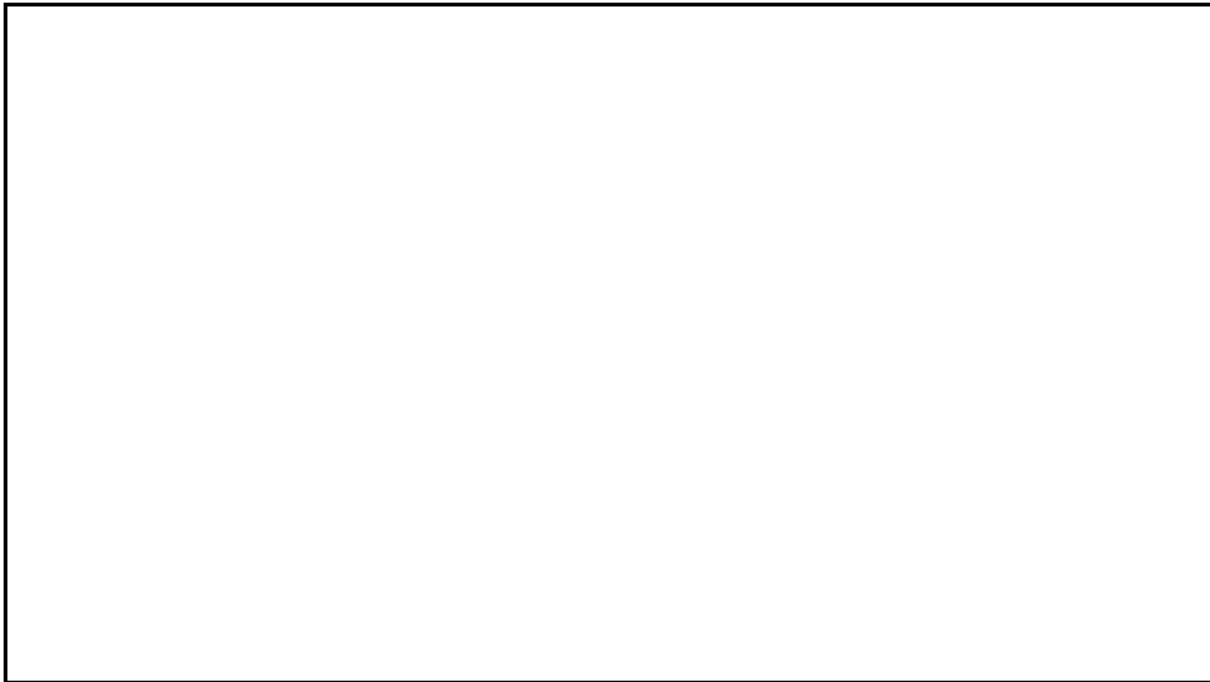
PAGE FOUR DE FBIMM 0003 UNCLAS ~~E F T O~~



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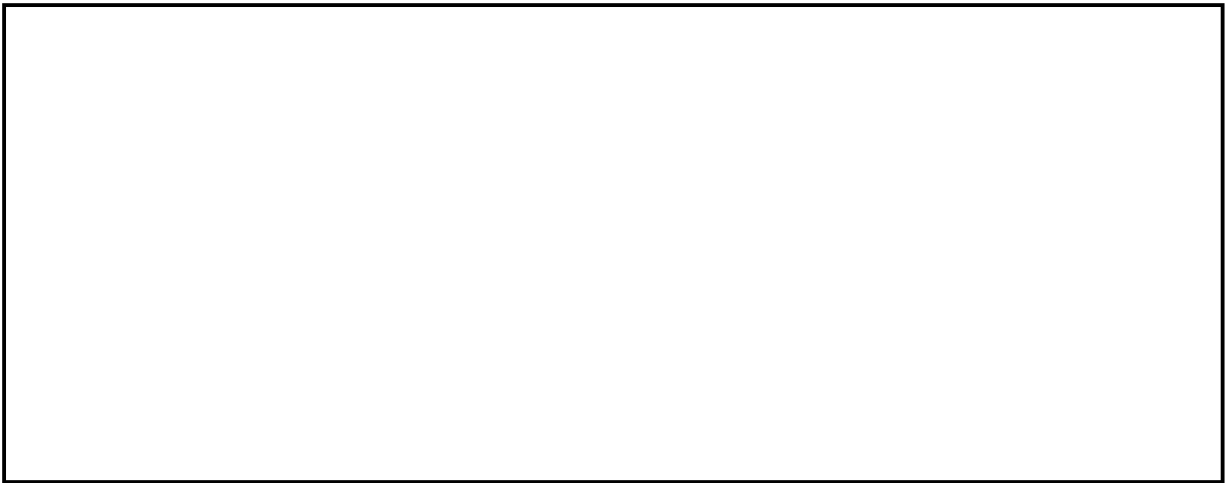


b6
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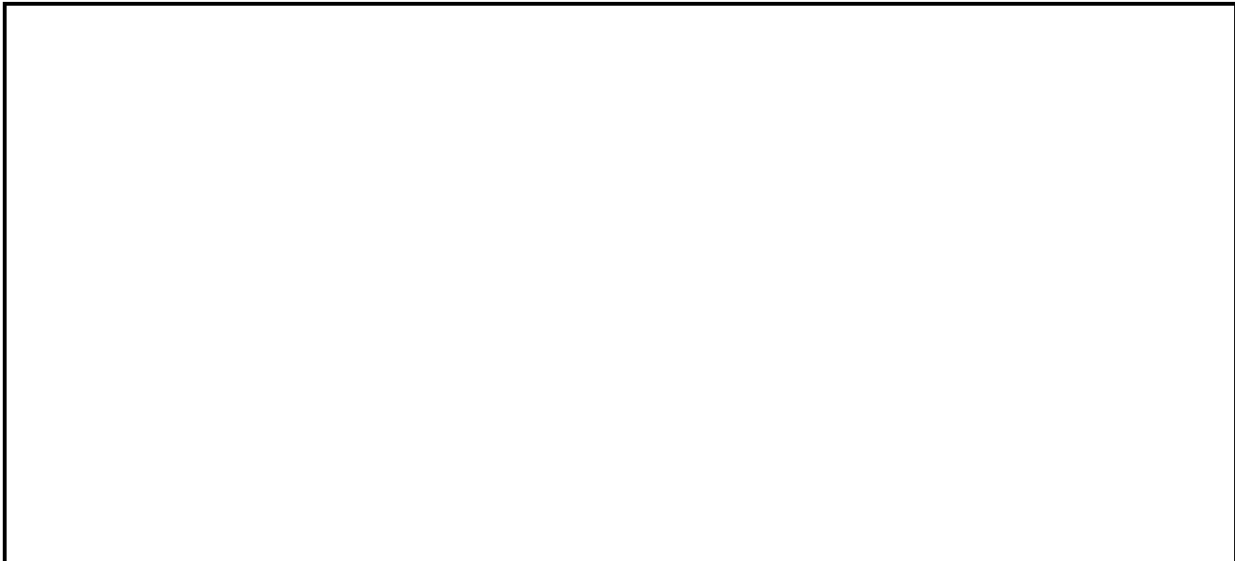


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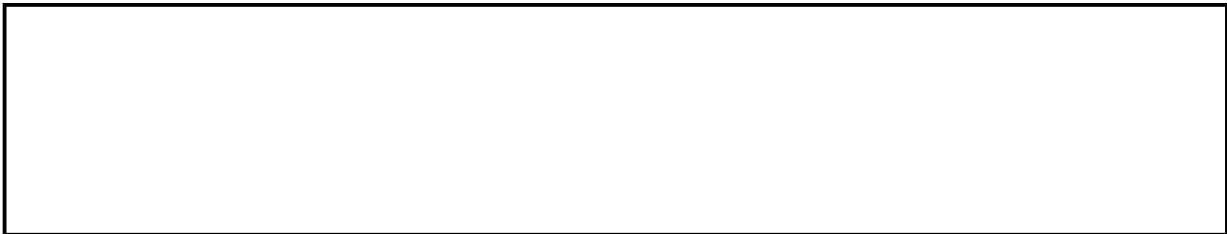
PAGE FIVE DE FBIMM 0003 UNCLAS ~~E F T O~~



b6
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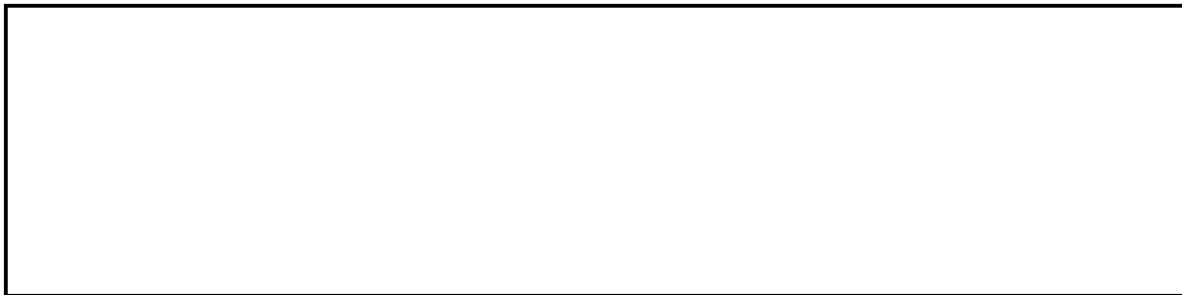


b6
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b6
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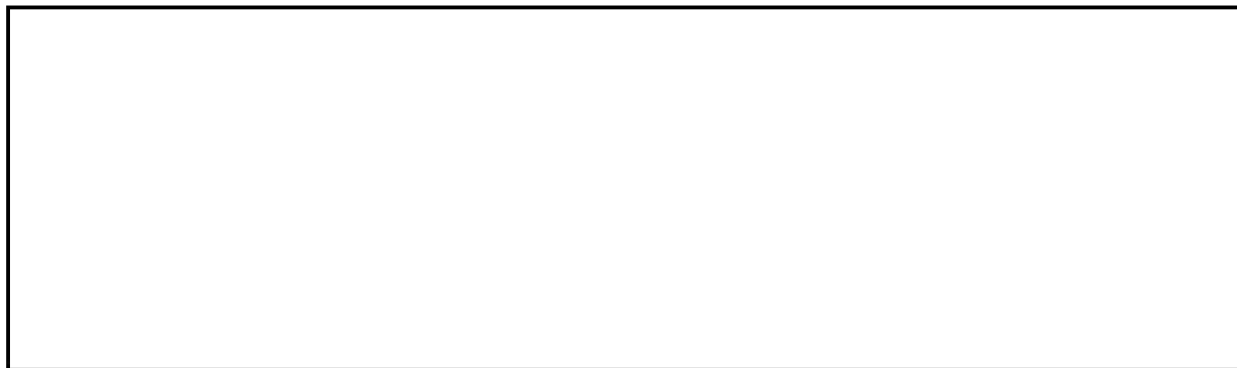
PAGE SIX DE FBIMM 0003 UNCLAS ~~E F T O~~



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DE FBIMM #0004 2061421

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R 251355Z JUL 95

FM FBI MIAMI (92H-MM-74093 SUBS A6, 02) (P) (D-7)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT LONDON (INFO)/ROUTINE/

LEGAT PARIS/ROUTINE/

LEGAT ROME/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED], EUROPEAN/ASIAN UNIT,

CID, SSA [REDACTED], INTERNATIONAL RELATIONS UNIT, CID;

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PAGE TWO DE FBIMM 0004 UNCLAS ~~E F T O~~

NEW YORK FOR SSA [REDACTED] C-23 SQUAD; LEGAT LONDON FOR
SSA [REDACTED]; LEGAT VIENNA FOR ALAT [REDACTED]

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SUBJECT: RICARDO MARIO FANCHINI ORGANIZATION; MONYA ELSON
ORGANIZATION; VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
RACKETEERING ENTERPRISE INVESTIGATION - RUSSIAN ORGANIZED
CRIME; OO: MIAMI.

TEXT CONTINUES:

[REDACTED]

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(SOURCE HAS [REDACTED]

[REDACTED]

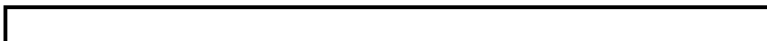
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[REDACTED]



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(SOURCE EXPLAINED



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LEADS:

AT LEGAT BONN;

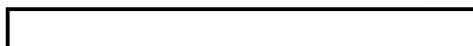
AT BERLIN, GERMANY:

WILL ATTEMPT TO IDENTIFY REPORTED BERLIN RESIDENT



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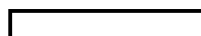
THROUGH APPROPRIATE LIAISON WITH THE



AT WARSAW, POLAND: WILL PROVIDE THE ABOVE BACKGROUND AND
RELATED DATA TO



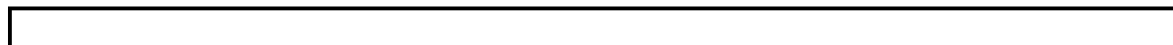
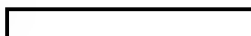
LIAISON OFFICER,



WHO INDICATED THAT HIS

AGENCY HAD AN INVESTIGATIVE INTEREST IN THE FANCHINI

ORGANIZATION DURING THE OPENING MEETINGS OF



[REDACTED]

b7D

[REDACTED]

AT LEGAT BRUSSELS;

AT BRUSSELS, BELGIUM;

WILL CONTACT APPROPRIATE BELGIAN AUTHORITIES AND ATTEMPT
TO IDENTIFY THE CORPORATION OWNED AND OPERATED BY [REDACTED]

b6
b7C

[REDACTED] WHICH IS PRODUCING AND DISTRIBUTING

"KREMLIOVSKAYA" VODKA IN BELGIUM FOR EXPORT TO RUSSIA.

AT LEGAT MOSCOW;

AT MOSCOW, RUSSIA;

WILL CONTACT APPROPRIATE LIAISON OFFICIALS OF [REDACTED]

b6
b7C
b7D

[REDACTED] TO DETERMINE IF

[REDACTED] AND/OR THE COMPANY IMPORTING

"KREMLIOVSKAYA" VODKA HAS COME TO THE ATTENTION OF RUSSIAN
AUTHORITIES.

AT LEGAT PARIS;

AT PARIS, FRANCE;

WILL CONTACT APPROPRIATE OFFICIALS OF [REDACTED]

b7D

[REDACTED] AND ADVISE THEM OF THE BACKGROUND CONCERNING THE
FANCHINI ORGANIZATION. ATTEMPT TO CONFIRM THE STAY OF

[REDACTED] IN CANNES
DURING MAY-JUNE 1995.

AT FBI NEWARK;

AT NEWARK, NEW JERSEY;

CONTACT APPROPRIATE OFFICIALS OF THE U.S. PROBATION
OFFICE AND OBTAIN BACKGROUND, BIOGRAPHIC, EMPLOYMENT AND
RELATED DATA CONCERNING [REDACTED]
DOB [REDACTED]

AT FBI NEW YORK;

AT NEW YORK, NEW YORK;

DETERMINE WHETHER DEA NEW YORK, THROUGH ITS DEBRIEFING OF
GOVERNMENT WITNESSES IN [REDACTED] CASE, HAS ANY
INFORMATION CONCERNING THE ACTIVITIES OF [REDACTED]

[REDACTED]
[REDACTED]

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE [REDACTED]
[REDACTED]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/20/95

TO : SAC, MIAMI (92H-MM-74093) (D-7)
 FROM : ADIC, NEW YORK (92H-MM-74093) (C-24) (P)
 SUBJECT : DAVID SANIKIDZE ORGANIZATION;
 VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
 RACKETEERING ENTERPRISE INVESTIGATION--
 RUSSIAN ORGANIZED CRIME;
 OO: MIAMI

REQUEST OF THE BUREAU:

The Bureau is requested to forward info copies of this airtel to appropriate Legats as indicated.

Re MM teletype dated 7/18/95; telcall 7/20/95, SSA [redacted] New York, and SA [redacted] Miami.

Enclosed for Miami are one (1) photograph of passport application photo of [redacted] and one copy of [redacted] passport application.

Re MM teletype advised that [redacted] aka

8-Bureau

- 1-EAMLU: OC/DOS #2
- 1-IRU
- 1-Legat Bonn (Info)
- 1-Legat London (Info)
- 1-Legat Moscow (Info)
- 1-Legat Rome (Info)
- ①-Legat Vienna (Info)
- 2-Miami (Encl. 2)
- 3-New York
 - 1-92H-NY-229928 (C-24)
 - 1-281H-NY-237731 (C-24)

[redacted]
 (13)

Approved: _____

Trans _____

(Number) (Time)

Per _____

281H-NY-222-87

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SERIALIZED	FILED
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Info P. 292
 8-14-95

Re OA
 8/7/95

92H-MM-74093

[redacted] is a Georgian-born thief-in-law and a close and trusted associate of VYACHESLAV KIRILLOVICH IVANKOV.

b6
b7C

New York believes that the US Department of State visa application form, dated 4/1/93, of [redacted]

[redacted] DPOB [redacted] is that of [redacted]
The following additional information regarding [redacted]
extracted from the Russian language visa application form, is
furnished for recipients:

Passport:

[redacted] issued
4/16/92 by [redacted]
[redacted]
[redacted] expires
4/16/97.

b6
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b7D

Residence:

[redacted]

Employment:

[redacted]

Position:

[redacted]

Physical Description:

[redacted]

Marital status:

single

Planned date of arrival:

4/10/93

Intended length of stay:

10 days

Visa type:

B-1

Sponsor:

[redacted]
Great Neck, NY 17020
[redacted]

b6
b7C

Purpose of travel:

Discuss purchase of
agricultural equipment in
US

Persons accompanying:

[Redacted]

b6
b7C

Destination Address:

[Redacted]
New York, NY

Previous visits to US: 1990, 1991 (10 days)

A check of INS records on 7/19/95 disclosed records of travel by [Redacted] to New York in January and March of 1995. Both these trips were under either [Redacted] passport (a discrepancy appears to exist in the INS records for the two visits) [Redacted]

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In re telcall, Miami advised that [Redacted] has a [Redacted] in the New York area, home telephone [Redacted]. New York has determined that this number is non-published. The office number furnished for [Redacted] is listed to [Redacted] New York, NY.

The number [Redacted] furnished by Miami as another phone associated with [Redacted] possibly a relative, is listed to [Redacted], New York, NY.

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[Redacted] a source who has furnished reliable information in the past [Redacted]

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[Redacted]

Investigation continues at New York.